

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1180776-1

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/27/86

TO: DIRECTOR, FBI
 ATTN: SSA [REDACTED]
 DOMESTIC TERRORISM UNIT
 TERRORISM SECTION
 CRIMINAL INVESTIGATIVE DIVISION

FROM: SAC, LAS VEGAS (100A-1676) (P)

ARIZONA PATRIOTS
 DOMESTIC SECURITY/TERRORISM
 OO: PHOENIX

Re Phoenix teletype to the Bureau, dated January 28, 1986.

Enclosed for Phoenix is a photo of [REDACTED]
 [REDACTED] taken July 11, 1984.

For information of Phoenix, HANK GREENSPUN is the owner/publisher of the LAS VEGAS SUN NEWSPAPER. GREENSPUN was personally advised by SAC Las Vegas of the threats made by [REDACTED] in such a manner as not to identify or compromise Phoenix source.

Investigation in Las Vegas has met with negative results in locating a [REDACTED] noting that source advised that he, both [REDACTED] (brothers), and [REDACTED] in Las Vegas, Nevada.

Investigation in Las Vegas has determined that [REDACTED] and a [REDACTED] reside at [REDACTED] Las Vegas, Nevada.

ARMED AND DANGEROUS

2 - Bureau
 2 - Phoenix (100A-8715 Sub I) (Encl. 1)
 2 - Las Vegas
 CMB:cf
 (6)

17 APR 1 1986

Approved: _____ Transmitted _____ (Number) (Time) Per _____

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Las Vegas indices negative regarding [REDACTED]
[REDACTED]

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A criminal record check in Las Vegas regarding [REDACTED] determined that he has two arrests in Las Vegas, Nevada. On [REDACTED] was arrested for Possession of Marijuana, no disposition listed, and again on [REDACTED] for Carrying a Concealed Weapon, with the disposition listed as case dismissed.

The following descriptive data was obtained from a review of the above criminal record:

Name
Alias
Date of birth
Place of birth
Race
Sex
Height
Weight
Hair
Eyes
Social Security
Account Number
Address

[REDACTED]
White
Male

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[REDACTED]
Las Vegas, Nevada

A check with the LAS VEGAS METROPOLITAN POLICE DEPARTMENT (LVMPD), Las Vegas, Nevada, has determined that [REDACTED] has three guns registered to him, a LAMA 380, a ROSSI 38 caliber, and a SMITH AND WESSON Model 10-7 38 caliber.

Las Vegas is conducting spot surveillance checks of [REDACTED] in an effort to determine his daily activities and to ascertain his employment.

LEADS:

PHOENIX DIVISION:

AT PHOENIX, ARIZONA:

Requested to determine through source if [REDACTED] is an active member of ARIZONA PATRIOTS, and if source has any additional information regarding [REDACTED]

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ARMED AND DANGEROUS

RECEIVED
TELETYPE
UNIT

PX0001 1091204Z

PP HQ MM

19 APR 86 12 15

DE PX

P 191204Z APR 86

FBI
U.S. DEPT. OF JUSTICE

FM PHOENIX (100A-8715) (P)

TO DIRECTOR PRIORITY

MIAMI PRIORITY

BT

UNCLAS E F T O

ATTN: SSA JAMES CAREY, PERSONAL CRIMES UNIT; SSA [REDACTED]

DOMESTIC SECURITY/TERRORISM UNIT.

ARIZONA PATRIOTS; DS/T; OO: PHOENIX. MICHAEL LEE PLATT

(DECEASED); WILLIAM R. MATIX (DECEASED); SA BENJAMIN P. Grogan

(DECEASED) - VICTIM; SA GARY DOVE (DECEASED) - VICTIM; SSA GORDON

G. MC NEILL - VICTIM; SA [REDACTED] - VICTIM; SA [REDACTED]

[REDACTED] - VICTIM; SA [REDACTED] - VICTIM; SA [REDACTED]

[REDACTED] - VICTIM; KFO; AFO; OO: MIAMI.

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE AND SHOULD
NOT BE DISSEMINATED TO OUTSIDE AGENCIES, AS ITS RELEASE COULD
READILY IDENTIFY THE SOURCE.

ARMED AND DANGEROUS.

XEROX

MAY 24 1986

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2 SEP 1 - 1986

PAGE TWO PX 100A-8715 UNCLAS E F T O

ON [REDACTED] MET WITH [REDACTED]

[REDACTED] ARIZONA.

[REDACTED] COS, HAS NUMEROUS CONTACTS IN RIGHT WING EXTREMIST GROUPS NATIONWIDE. HE RELATED HIS SOURCES RECENTLY INFORMED HIM THE TWO CIVILIANS KILLED IN THE FBI SHOOTOUT IN MIAMI, FLORIDA, (PLATT AND MATIX) WERE PART OF A FOUR MAN TEAM WHICH BELONGED TO THE WHITE PATRIOT PARTY [REDACTED] [REDACTED] THIS TEAM HAS ALLEGEDLY ROBBERED SEVERAL BANKS AND ARMORED CARS, WHERE THEY HAVE ACQUIRED A LARGE AMOUNT OF MONEY, INCLUDING THE "NEW" MONEY WHICH IS CURRENTLY BEING DISTRIBUTED BY U. S. TREASURY AND TO BE HELD BY BANKS UNTIL SOMETIME NEXT YEAR. [REDACTED] STATED THE FEDERAL AUTHORITIES WOULD NOT RELEASE THE AMOUNT OF MONEY STOLEN, AS THEY DID NOT WISH THE PUBLIC TO BE AWARE THAT THE NEW MONEY IS BEING DISTRIBUTED AT THIS TIME. FURTHERMORE, [REDACTED] ADVISED THE INFORMATION HE HAS RECEIVED INDICATES [REDACTED] AND HIS ASSOCIATES IN THE WHITE PATRIOT PARTY WILL HIDE THE MONEY THEY HAVE RECEIVED FROM THE BANK ROBBERIES UNTIL THE HEAT IS OFF. THEY WILL ALSO RETAIN THE "NEW MONEY" UNTIL IT BECOMES LEGAL.

[REDACTED] STATED HE HAS PERSONALLY OBSERVED [REDACTED]

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PAGE THREE PX 100A-8715 UNCLAS E F T O

[REDACTED]
[REDACTED]
[REDACTED] ADVISED [REDACTED]
[REDACTED]
[REDACTED] WHICH WILL FEATURE SPEAKERS FROM
SEVERAL RIGHT WING GROUPS, INCLUDING [REDACTED] OF THE
CHRISTIAN PATRIOTS DEFENSE LEAGUE (CPDL), [REDACTED]
[REDACTED]
SOURCE REQUESTED AUTHORIZATION FROM [REDACTED] TO VISIT [REDACTED]
[REDACTED] ON SOURCE'S RETURN TRIP [REDACTED]
[REDACTED]
[REDACTED] AND WILL
MAKE DISCREET INQUIRIES CONCERNING ABOVE INFORMATION FURNISHED
BY [REDACTED] PHOENIX SOURCE WILL ALSO MAKE DISCREET INQUIRIES
OF LEADERS AND MEMBERS ATTENDING THE CHRISTIAN ISRAEL FELLOWSHIP
IN RICHMOND, VIRGINIA, CONCERNING CAPTIONED MATTER.
FOR ADDITIONAL INFORMATION, [REDACTED] ADVISED [REDACTED] HAS

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PAGE FOUR PX 100A-8715 UNCLAS E F T O

DEMONSTRATED A PROPENSITY FOR TELLING LIES, HALF TRUTHS, AND SOME TRUTHS PART OF THE TIME. PHOENIX SOURCE EMPHASIZED HE HAS NO WAY OF CORROBORATING ANY OF THE ABOVE INFORMATION FURNISHED BY [REDACTED] NOR CAN HE DETERMINE AT THIS TIME IF THE ABOVE INFORMATION IS MERELY A FIGMENT OF [REDACTED] IMAGINATION.

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THE ABOVE IS BEING SUBMITTED TO THE BUREAU AND MIAMI FOR POSSIBLE LEAD PURPOSES AT THIS TIME.

MIAMI IS REQUESTED TO ADVISE PHOENIX OF BACKGROUND INFORMATION DEVELOPED TO DATE CONCERNING SUBJECTS MICHAEL PLATT AND WILLIAM MATIX.

INVESTIGATION AT PHOENIX CONTINUING.

ARMED AND DANGEROUS.

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.15 (#1257)

TEXT:

SC0002 1061719Z

PP HQ2 SD

DE SC 0002

P 171653Z APR 86

FM SACRAMENTO (100A-8058) (P)

DIRECTOR PRIORITY

PHOENIX (100A-8715) PRIORITY

CHARLOTTE PRIORITY

LAS VEGAS PRIORITY

SAN DIEGO PRIORITY

BT

UNCLAS

ATTENTION: [REDACTED] DOMESTIC SECURITY-TERRORISM

UNIT

ARIZONA PATRIOTS; DS/T, OO: PHOENIX

RE PHOENIX TELETYPE, APRIL 8, 1986.

(X) [REDACTED] CALIFORNIA

IS IDENTIFIED AS FOLLOWS:

(X) [REDACTED] WHITE MALE, BORN

SSAN: [REDACTED] TALL. [REDACTED]

POUNDS, [REDACTED] HAIR, [REDACTED] EYES (X), RETIRED FROM [REDACTED]

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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26 JAN 14 1987

7-4059

PAGE TWO SACRAMENTO (100A-8058) UNCLAS

[REDACTED] IN THE MID 1970'S.

HE CURRENTLY RESIDES AT [REDACTED] HE IS

[REDACTED]

WHICH LOCATION IS ALSO KNOWN AS THE (X) [REDACTED] (X).

[REDACTED] HAS ALSO BEEN IDENTIFIED AS [REDACTED]

[REDACTED]

[REDACTED] HE IS MARRIED TO (X) [REDACTED] WHITE

FEMALE, BORN [REDACTED] POUNDS, [REDACTED] HAIR,

[REDACTED] EYES (X).

(X) [REDACTED] (X) IS BELIEVED IDENTICAL TO THE

FOLLOWING INDIVIDUAL:

SACRAMENTO INDICES REFLECT THAT SCFILE 2-31 WAS OPENED
BASED ON INFORMATION RECEIVED IN FEBRUARY AND MARCH, 1983,
FROM LIEUTENANT [REDACTED] MONO COUNTY SHERIFF'S OFFICE,
BRIDGEPORT, CALIFORNIA TO THE EFFECT THAT IT WAS RUMORED
THAT [REDACTED] AND THREE OTHER INDIVIDUALS, WERE ALLEGEDLY
PLANNING TO TRAVEL VIA LONDON TO THE "FAR EAST" TO PARTIC-
IPATE IN SOME MILITARY ACTION, NOT FURTHER IDENTIFIED.

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PAGE THREE SACRAMENTO (100A-8058) UNCLAS

[REDACTED] WAS THEN IDENTIFIED AS [REDACTED]

[REDACTED] FURTHER, TWO OF THE
OTHER THREE INDIVIDUALS WERE ALSO IDENTIFIED AS BEING
CONNECTED WITH [REDACTED] IN MAY,
1983, THIS MATTER WAS CLOSED BASED ON INFORMATION FROM
LIEUTENANT [REDACTED] WHO ADVISED THAT HE AND AN UNDERSHERIFF
HAD INTERVIEWED [REDACTED] WHO CLAIMED THAT HE AND THE OTHER
THREE HAD TENTATIVELY PLANNED TO ACCOMPANY A "LEADER OF A
RELIGIOUS CULT" DURING HIS PLANNED TRAVELS TO ENGLAND.
THE TRAVEL DID NOT TAKE PLACE. THE INTERVIEW OF [REDACTED]
REVEALS NO EVIDENCE TO SUBSTANTIATE A POSSIBLE NEUTRALITY
ACT VIOLATION.

SCFILE 2-31 REVEALED THE FOLLOWING IDENTIFYING INFOR-
MATION REGARDING [REDACTED] DATE OF
BIRTH [REDACTED] SSAN: [REDACTED] CALIFORNIA
OPERATOR'S LICENSE NUMBER [REDACTED] (X).

[REDACTED] DRIVER'S LICENSE REFLECTS HE IS MALE,

[REDACTED] POUNDS, WITH [REDACTED] HAIR AND [REDACTED] EYES.

ADDRESSES OF [REDACTED] AND (NO NUMBER)

[REDACTED] ARE LISTED.

SSAN [REDACTED]

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PAGE FOUR SACRAMENTO (100A-8058) UNCLAS

[] HAS CALIFORNIA BUREAU OF CRIMINAL INVESTIGATION
AND IDENTIFICATION (CII) NON-AUTOMATED NUMBER []
WHICH CONTAINS SIMILAR IDENTIFYING INFORMATION WITH THE
EXCEPTION THAT HIS SSAN IS LISTED AS [] CII
ADVISED APRIL 14, 1986 THAT [] CII RECORD RESULTED
FROM THREE APPLICANT FINGERPRINT CARDS SUBMITTED ON HIS
BEHALF. THE FIRST WAS SUBMITTED SEPTEMBER 25, 1956 BY THE

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[] FOR AN UNKNOWN
POSITION. THE SECOND WAS SUBMITTED JUNE 20, 1957 BY THE

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[] FOR THE POSITION OF
[] THE THIRD WAS SUBMITTED MARCH 3, 1966 BY

[] FOR THE
POSITION OF []

[] SPOUSE IS BELIEVED TO BE (X) []

[] BORN [] POUNDS, [] HAIR, *E*

[] EYES, SAME ADDRESSES AS [] (X). [] *CT*

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[] NAME HAS NOT PREVIOUSLY BEEN KNOWN TO BE
ASSOCIATED WITH THE COMMITTEE OF THE STATES OR THE COMMITTEE
OF THE STATES - UNORGANIZED MILITIA (COS-UM).

IF, AS MENTIONED IN REFERENCED TELETYPE, MEMBERS OF

4

PAGE FIVE SACRAMENTO (100A-8058) UNCLAS

THE COS-UM WERE TO TRAVEL TO LAS VEGAS TO RETALIATE AGAINST
THE INTERNAL REVENUE SERVICE, OR OTHERWISE ATTEMPT TO
PREVENT ANY ARREST OF [REDACTED] SACRAMENTO BELIEVES

A LIKELY CANDIDATE FOR SUCH TRAVEL WOULD BE (X) [REDACTED]

[REDACTED] WHITE MALE, BORN [REDACTED] POUNDS,

[REDACTED] HAIR AND [REDACTED] EYES, BELIEVED CURRENTLY RESIDING AT

[REDACTED] IS A VERY

VOCIFEROUS MEMBER OF THE COS, AND HAS IDENTIFIED HIMSELF
TO [REDACTED] AS A "MAJOR/ADJUTANT" OF THE COS-UM.

SACRAMENTO AT BRIDGEPORT, CALIFORNIA: WILL, THROUGH
ESTABLISHED RELIABLE SOURCES, PARTICULARLY WITHIN THE MONO
COUNTY SHERIFF'S OFFICE, DETERMINE IF THE [REDACTED]

[REDACTED] FURTHER, ATTEMPT

TO DETERMINE IF HE IS KNOWN TO PROFESS EXTREME RIGHT WING
SYMPATHIES OR TO BE AFFILIATED WITH THE MINISTRY OF CHRIST
CHURCH, [REDACTED] THE COMMITTEE OF THE STATES,
OR THE COS-UM.

BY SEPARATE COMMUNICATION, SACRAMENTO IS PREPARING
REQUEST OF FBIHQ FOR FULL INVESTIGATION OF COS-UM (SCFILE
100A-8051).

BT

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RECEIVED
TELETYPE
UNIT

LV0021 1010545Z 12 APR 86 06 57

RR HQ CE PX SC SD SU FBI
DE LV U.S. DEPT. OF JUSTICE

R 112200Z APR 86

FM LAS VEGAS (100A-1676) (P)

TO DIRECTOR (ROUTINE)

TO CHARLOTTE (ROUTINE)

TO PHOENIX (100A-8715) (SUB I) (ROUTINE)

TO SACRAMENTO (ROUTINE)

TO SAN DIEGO (ROUTINE)

TO SALT LAKE CITY (ROUTINE) (INFO.)

BT

UNCLAS

ATTENTION: [REDACTED] DOMESTIC SECURITY - TERRORISM UNIT

ARIZONA PATRIOTS; DS/T; OO: PHOENIX

RE PHOENIX TELETYPES TO BUREAU, ET AL, DATED APRIL 8, 1986,
AND APRIL 9, 1986. ^{ser. 91} V-108 DE-161/100-487422-110X2

ON APRIL 9, 1986, CAPTAIN [REDACTED] SPECIAL OPERATIONS,
LAS VEGAS METROPOLITAN POLICE DEPARTMENT (LVMPD), LAS VEGAS,
NEVADA, ADVISED CHECK OF LVMPD PERSONNEL RECORDS INCLUDING

3 APR 18 1986

24 OCT 1986

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7-4259

SLM

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

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PAGE TWO LV (100A-1676) (UNCLAS)

SWAT TEAMS AND FORMER EMPLOYEES, DISCLOSED NO [REDACTED]
OR ANY NAME PHONETICALLY CLOSE TO THIS EMPLOYED CURRENTLY OR
AT ANY TIME BY LVMPD.

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COS MEMBER [REDACTED] IS BELIEVED TO BE [REDACTED]

[REDACTED] WHITE MALE, BORN [REDACTED]

[REDACTED] HAIR, [REDACTED] EYES, SSAN [REDACTED]

[REDACTED] IN "UNORGANIZED MILITIA" IN CHARGE
OF [REDACTED] FOR COS, AND IS BELIEVED RESPONSIBLE
FOR SENDING NUMBER OF LETTERS TO IRS PERSONNEL IN LAS VEGAS,
NEVADA, AND OGDEN, UTAH, WITH THE FOLLOWING CAVEAT, WHICH IS
BEING CONSIDERED AS A POSSIBLE DEATH THREAT:

"ANY INTERFERENCE OR ATTEMPT TO INTERFERE WITH THE FUNCTIONS
AND ACTIVITIES OF THIS COMMITTEE OF THE STATES, OR ITS DELEGATE
BY ANY PERSON, OR AGENCY OF GOVERNMENT, SHALL RESULT IN THE
DEATH PENALTY BEING IMPOSED UPON CONVICTION BY SAID COMMITTEE
SITTING AS THE CONGRESS OF THE UNITED STATES.

THE FEDERAL GRAND JURY, DISTRICT OF NEVADA AT LAS VEGAS,
NEVADA, IS CONSIDERING IRS INSTITUTED CHARGES AGAINST LOCAL
MEMBERS OF COS FOR VIOLATIONS OF TITLE 26, USC, SECTION 1712,

2

PAGE THREE LV (100A-1676) (UNCLAS)

"THREAT/IMPEDANCE OF GOVERNMENT OFFICIALS; TITLE 18, USC, SECTION 371, 372, "CONSPIRACY"; TITLE 18, USC, SECTION 111, "ASSAULT ON FEDERAL OFFICERS"; AND TITLE 18, USC, SECTION 1114, "HOMICIDE OF FEDERAL OFFICER". IRS HAS BEEN WORKING CLOSELY WITH LVMPD.

LAS VEGAS DIVISION IS REQUESTING BUREAU AUTHORITY FOR FULL FIELD INVESTIGATION OF OOS CHAPTER BY SEPARATE COMMUNICATION AND UNDER SEPARATE CASE CAPTION.

BT

FORMS TEXT HAS 1 DOCUMENT

INBOX.4 (#2116)

TEXT:

MMO 0020 112 0408

RR HQ PX

DE MM

R 232300Z APR 86

FM MIAMI (100A-18622) (P)

TO DIRECTOR ROUTINE

(ATTN: SSA JAMES CAREY, PERSONAL CRIMES UNIT; SSA [REDACTED])

DOMESTIC TERRORISM UNIT)

PHOENIX (100A-2713) ROUTINE

BT

UNCLAS E T O

ARIZONA PATRIOTS; DS/T; OO: PHOENIX

RE PHOENIX TELETYPES TO DIRECTOR, APRIL 19, 1986, AND APRIL 23, 1986, MIAMI TELCALL TO SA [REDACTED] APRIL 22, 1986.

IN REFERENCED TELETYPE TO DIRECTOR, APRIL 19, 1986, PHOENIX SOURCE ADVISED THE TWO CIVILIANS KILLED IN THE FBI SHOOTOUT IN MIAMI, FLORIDA, ON APRIL 1, 1985, (WILLIAM MATIX AND MICHAEL L. PLATT) WERE PART OF A FOUR MAN TEAM WHICH BELONGED TO THE WHITE PATRIOT PARTY [REDACTED]

TO DATE, INVESTIGATION CONDUCTED BY MIAMI FAILED TO SUBSTANTIATE ALLEGATIONS THAT SUBJECTS PLATT AND MATIX ARE ASSOCIATED WITH A

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PAGE TWO MM 100A-18622 UNCLAS E F T O

TERRORIST ORGANIZATION. DOCUMENTS AND CLOTHING SEIZED DURING SEARCHES OF BOTH MATIX AND PLATT'S RESIDENCE DID NOT REVEAL ANY LINKAGE TO TERRORIST ORGANIZATION.

DETAILED LHM TO FOLLOW.

IN REFERENCED TELETYPE TO DIRECTOR DATED APRIL 23, 1986, PHOENIX SOURCE ADVISED A SUBJECT WITH WHOM THE SOURCE MET ON [REDACTED] ASKED THE SOURCE TO [REDACTED] TO

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[REDACTED] SO THAT

[REDACTED] CAN ASSASSINATE AN UNNAMED INDIVIDUAL WITH JEWISH ANCESTRY.

MIAMI INDICES ARE NEGATIVE REGARDING [REDACTED]

[REDACTED] NCIC AND LOCAL CRIMINAL CHECKS ARE ALSO NEGATIVE REGARDING [REDACTED]

INVESTIGATION CONTINUING.

BT

April 25, 1986

FEDERAL GOVERNMENT

The Attorney General
Attention: Office for Intelligence
Policy and Review
Assistant Director
Criminal Division

Arizona Patriots;
Domestic Security-Terrorism
OO: Phoenix

The Federal Bureau of Investigation is conducting an investigation concerning captioned matter in accordance with the current guidelines for domestic security/terrorism investigations.

Enclosures:

- ☒ A 180-day progress report
- ☐ An annual report
- ☐ Current full Domestic Security/Terrorism investigations.

This investigation was approved by the Director, FBI or the Assistant Director, Criminal Division.

23 MAY 7 1986

ENCLOSURE

Hand carried 1 cc of LHM
to DOJ/OIPR Rm 6325
4-25-86
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Mail Room

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Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Off. Cong. & Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

To : Director

Date 4/10/86

From : *[Signature]* I. Clarke

Subject : APPROVAL OF "CHOLLA" UNDERCOVER OPERATION

209-1067
CHANGED TO "ANASAZI"

Reference the Attorney General Guidelines on FBI undercover operations (UCOs); S. Klein memorandum to Mr. Clarke dated 3/19/86; and the Minutes of the Criminal Undercover Operations Review Committee (CUORC) meeting of 4/2/86.

def. sent separately
PURPOSE: To request your approval of the proposed Group I Terrorism program UCO as required by the Attorney General's Guidelines (AGG) on FBI UCOs.

RECOMMENDATION: That you approve the initiation of "Cholla", a Group I UCO proposed by the Phoenix Division. This memorandum incorporates by reference the above listed documents which are attached for your review should you so desire.

APPROVED:	Adm. Serv. _____	Legal Coun. _____
Director <i>[Signature]</i>	Crim. Inv. <i>[Signature]</i>	Plan. & Insp. _____
Exec. AD Inv. _____	Ident. _____	Rec. Mgnt. _____
Exec. AD Adm. _____	Intell. _____	Tech. Servs. _____
Exec. AD LES _____	Laboratory _____	Training _____
		Off of cong. & Public Affs. _____

DETAILS: As set forth in referenced AGG on FBI UCOs your authorization is required of any UCO "that will be used to infiltrate a group under investigation as a part of a Domestic Security Investigation, or to recruit a person from within such a group as an informant or confidential source...". In such a case your authorization "shall include a statement of procedures to minimize any acquisition, retention, and dissemination of information that does not relate to the matter under investigation or to any other authorized investigative activity...".

- 1 - Mr.
- 1 - Mr. Clarke
- 1 - Mr. Gilbert
- 1 - Mr. Daniels
- 1 - Mr. Pomerantz
- 1 - Mr. Lill

100-487422-110X5

209-1067-20

17 JUL 17 1986

DG:ejt

OCT 29 1986

cont'd

Memorandum from F. I. Clarke to the Director, dated 4/10/86
RE: APPROVAL OF "CHOLLA" UNDERCOVER OPERATION

"Cholla" is a new Group I UCO proposed by the Phoenix Division. The UCO is to be worked in conjunction with the case entitled, "Arizona Patriots, Domestic Security/Terrorism (DS/T) OO: Phoenix," a group which espouses a hatred of racial minorities, Jews, and United States Government. The Arizona Patriots has advocated the bombing of Internal Revenue Service (IRS) facilities, has stockpiled explosives and explosive devices, purchased illegal automatic weapons, and has discussed the armed robbery of armored trucks to help finance its cause.

The Arizona Patriots case has been opened and is being investigated pursuant to the AGG on the conduct of DS/T investigations which became effective in March, 1983. This investigation has produced information that links the Arizona Patriots with elements of the radical Sheriff's Posse Comitatus in Nebraska, which is also the subject of an approved DS/T investigation.

It is envisioned that the undercover Agent (UCA), with the assistance of a Phoenix source,

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The UCA will be periodically instructed to minimize any acquisition, retention and dissemination of information that does not relate to the matter under investigation or to any other authorized investigative activity.

You are requested to authorize the initiation of "Cholla" which was presented to the CUORC on 4/2/86 and was recommended for approval at that time.

1 - Mr. Clarke
1 - Mr. Daniels
1 - Mr. [REDACTED]
1 - Mr. Pomerantz
1 - Mr. Lill
1 - Substantive
Section
1 - CUORC (Admin)
1 - CUORC (Support)
1 - Each UCO

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CRIMINAL UNDERCOVER OPERATIONS REVIEW COMMITTEE (CUORC)
4/2/86
MINUTES

Captioned Committee met in Room 5152, FBI Headquarters on April 4, 1986, with the following members and non-members (indicated by *) present:

Anthony E. Daniels
*William Doran
Nicholas V. O'Hara
Steven Pomerantz
[REDACTED]
Robert E. Lill

CID - Chairman
SAC, Knoxville
CID - GC
CID - ISS
CID - OC
CID - USOU
CID - WCC
CID - WCC
CID
ASD
ASD
DO
DOJ
DOJ
DOJ
LCD
CID - USOU
CID - USOU

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*Individual not a member of CUORC.

1. Financial update presented by Unit Chief Robert E. Lill, Undercover and Sensitive Operations Unit (USOU), (see attached).

100-487422-110X5

~~209 1067-20~~
ENCLOSURE

2. "Cholla" - New undercover operation
Presented by [REDACTED]
Terrorism (TERR) Section

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A) SYNOPSIS:

"Cholla" is a new Group I UCO proposed by the Phoenix Division. The UCO is to be worked in conjunction with the case entitled, "Arizona Patriots, Domestic Security/Terrorism (DS/T) 00: Phoenix," a group which espouses a hatred of racial minorities, Jews, and United States Government. The Arizona Patriots (AP) has advocated the bombing of Internal Revenue Service (IRS) facilities, has stockpiled explosives and explosive devices, purchased illegal automatic weapons, and has discussed

b7D

The AP case has been opened and is being investigated pursuant to the AGG on the conduct of DS/T investigations which became effective in March, 1983. This investigation has produced information that links the AP with elements of the radical Sheriff's Posse Comitatus (SPC) in Nebraska, which is also the subject of an approved DS/T investigation.

It is envisioned that the undercover Agent (UCA), with the assistance of a Phoenix source, [REDACTED]

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Younger, more radical elements of the AP are openly advocating violent action against the system. It is imperative that these groups be identified so that criminal acts can be prevented and that those responsible for past acts can be prosecuted.

The AP interacts with elements of the SPC in Nebraska, and the Christian Patriots Defense League in Illinois, and Mississippi. [REDACTED]

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[REDACTED] They have also identified the Hoover Building, FBIHQ, as a possible bombing target. AP members [REDACTED]

The UCA will be [REDACTED]

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B) Issues Considered:

The Committee considered the anticipated benefits of "Cholla" in relation to the following issues: harm to reputation, civil liability, invasion of privacy, entrapment, predisposition, inducements and suitability of using the undercover technique. The Committee determined that the Phoenix Division had adequately addressed these issues.

The Committee considered the sensitive circumstances involved in infiltrating a group under investigation as part of a Domestic Security Investigation in conjunction with the following issues:

The Committee was concerned about the risk of harm the UCA would be subjected to if discovered by the subjects who have an avowed hatred of Government officials. The Committee was advised that while the safety of the UCA was the Phoenix Division's foremost concern in this UCO, informant coverage has been insufficient in providing the evidence necessary to secure prosecution of members of the AP. A UCA will provide the testimony needed to obtain convictions and will help eliminate the need for a trial in which the only Government witness is an informant.

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[REDACTED]

The Committee was advised that the informant in the AP

[REDACTED]

allow him to obtain more than peripheral information. Thus, evidence obtained by him, like that of most informants in these types of organizations, is not sufficient for prosecution. Additionally, the informant in the AP case [REDACTED]

[REDACTED]

A UCA with the qualifications requested by Phoenix will be more attractive to the Phoenix AP members and [REDACTED]

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[REDACTED]

will be small and the FBI will not be put in a position of [REDACTED] The present sources would be in no better position to obtain information [REDACTED]

cause. The undercover approach is not an attempt to circumvent informant coverage of the AP, but to obtain information the informants will never be able to obtain. The UCA [redacted] [redacted] should be able to obtain information previously unavailable.

b7E

The Committee was concerned whether this UCO would be anything more than a Racketeering Enterprise Investigation and was advised that there are substantive cases involved in this UCO, including bombings and armed robberies. The Committee was further informed that individuals within these extremist groups have discussed criminal actions against the Government and

[redacted]

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The Committee expressed concern that the UCA [redacted]
[redacted] The Committee was

[redacted]

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[redacted] The role identified above, as outlined throughout the Phoenix proposal, is the correct description.

The Committee was concerned that the UCA will be providing cohesion for otherwise unconnected "cells" within these extremist organizations. The Committee was informed that there is already regular contact between these "cells" as well as between different groups who may even use each other's facilities.

Concern was expressed as to what would happen if the UCA were asked to participate in a violent act early in the UCO. The Committee was advised that if the UCA could not postpone or squelch the proposed action, the UCO would be terminated.

The Committee was advised that [redacted]
[redacted]

The Committee discussed the fact that the UCA that is selected might have to [redacted] to establish his credibility. The Committee advised that this should be kept to a minimum and should never rise to the level of inciting other members. The Committee acknowledged that the UCA selected would have to be able [redacted]
[redacted]
[redacted]

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C) Recommendation:

The Committee recommended approval of Phoenix's Group I UCO for a [] period with authorized funding in the amount of []. This UCO involves sensitive circumstances in that it will be used to infiltrate a group under investigation as part of a Domestic Security Investigation. However, conduct of this UCO is necessary to obtain evidence for prosecution of crimes against the United States. The United States Attorney, District of Arizona concurs with the conduct of this UCO. No extraordinary risk of injury, loss of property, or civil liability is anticipated during the conduct of this UCO.

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

1196

DATE

4/23/86

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

PRIORITY

#F096TTP LA PXIDE HQ H0096 1152211TYETP 232214Z APR 86

START HERE

FM DIRECTOR, FBI

TO FBI LOS ANGELES PRIORITY

ATTENTION: ASAC

FBI PHOENIX

ATTENTION: ASAC

BT

UNCLAS E F T O

10 "CHOLLA" CHANGED TO *ANISA 21*
ARM 2/5/86

OO: PHOENIX

REBUTEL TO LOS ANGELES DATED 1/14/86; LATELCAL TO FBIHQ

4/18/86; AND BUTELCAL TO PHOENIX 4/21/86.

IN CONFIRMATION OF RETELCALLS, BUREAU AUTHORITY IS HEREBY

IT IS

NOTED THAT A REQUEST FOR PERMANENT TRANSFER HAS BEEN MADE WITH

RESPECT TO THIS CASE, HOWEVER, AT THIS TIME FINAL APPROVAL FOR

~~THE CONDUCT OF THIS INVESTIGATION HAS NOT BEEN GRANTED. THIS~~

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

FIC/mgo

DRAFTED BY

MGW:CAP

DATE

4/23/86

ROOM

3123

TELE EXT

3231

1 - MR. [REDACTED]

1 - MR. [REDACTED] {INFO}

2 - US00 {1 - CHOLLA TICKLER}

{1 - TEMPORARY ASSIGNMENT}

MAY 7 1986

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
0931276
APR 28 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

PAGE 2

PAGE TWO DE HQ 0096 UNCLAS E F T O

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SAC, LOS ANGELES, CONCURS WITH THIS TEMPORARY ASSIGNMENT.

BT

NOTE: "CHOLLA" IS A PROPOSED GROUP I UNDERCOVER OPERATION
IN THE DOMESTIC TERRORISM PROGRAM OF THE PHOENIX OFFICE. IN
ORDER TO ALLOW PHOENIX TO PROVIDE THE UCA WITH THE NECESSARY

[REDACTED]

[REDACTED] TO BE TEMPORARY ASSIGNED TO PHOENIX ON AN AS-
NEEDED BASIS. IT IS NOTED THAT A REQUEST FOR PERMANENT
TRANSFER IS BEING MADE IN CONNECTION WITH THIS MATTER.

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RECEIVED
TELETYPE
UNIT

10 APR 86 1 54 PM

FEDERAL BUREAU
OF INVESTIGATION

FORMS, TEXT HAS 1 DOCUMENT

INBOX.17 (#1291)

TEXT:

VZCZCRH0003

RR HQ PX SI

DE RH #0003 0992113

ZNY UUUUU

R 082136Z APR 86

FM FBI RICHMOND (100A-12242) (P)

TO DIRECTOR FBI (100-487422) ROUTINE

ATTN: [REDACTED] CID/DOMESTIC TERRORISM UNIT

FBI PHOENIX ROUTINE

FBI SPRINGFIELD ROUTINE

BT

UNCLAS

ARIZONA PATRIOTS, DS/T; (OO: PS).

[REDACTED] UNSUB, DBA ARIZONA PATRIOTS; FBW; (OO: PX).

RE SA [REDACTED] TELEPHONE CALL TO SA [REDACTED]

PHOENIX, ARIZONA, ON APRIL 7, 1986.

ON APRIL 7, 1986, [REDACTED] (PROTECT IDENTITY) [REDACTED]

ADVISED THAT
APR 18 1986

THE FOLLOWING INDIVIDUALS ARE CURRENTLY PRE-REGISTERED AT THE MOTEL
FOR THE MEETING OF THE CHRISTIAN ISRAEL FELLOWSHIP [REDACTED]
1986;

DEC 12 1986
69 NOV 26 1986

1-cc 4257

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PAGE TWO DE RH 0003 UNCLAS

1. [REDACTED] (ARIZONA)

2. [REDACTED]

3. [REDACTED]

4. [REDACTED]

VIRGINIA.

5. [REDACTED]

VIRGINIA

6. [REDACTED]

7. [REDACTED]

8. [REDACTED]

9. [REDACTED]

10. [REDACTED]

11. [REDACTED]

[REDACTED] STATED THAT THE CHRISTIAN ISRAEL FELLOWSHIP (CHRISTIAN PATRIOTS), THROUGH [REDACTED] TELEPHONE NUMBER [REDACTED] HAVE RESERVED THREE MEETING ROOMS [REDACTED] FOR THE MEETING ON [REDACTED] 1986. [REDACTED] ALSO STATED THAT SHE WOULD BE GLAD TO PROVIDE THE FEDERAL BUREAU OF INVESTIGATION WITH

[REDACTED] ARE AVAILABLE FOR SURVEILLANCE PURPOSES, FOR EXAMPLE, PHOTOGRAPHS; HOWEVER, AS PHOENIX

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PAGE THREE DE RH 0003 UNCLAS

SOURCE [REDACTED] MAY BE ATTENDING THIS MEETING ON [REDACTED] 1986,

PHOENIX SHOULD ADVISE RICHMOND THE EXTENT OF COVERAGE RICHMOND
SHOULD ASSIGN TO THIS MEETING.

PHOENIX DIVISION AT PHOENIX, ARIZONA - ADVISE RICHMOND AS TO
WHAT TYPE OF SURVEILLANCE DEEMED NECESSARY FOR ADEQUATE COVERAGE OF
THE MEETING OF [REDACTED]
IN RICHMOND, VIRGINIA.

RICHMOND DIVISION AT RICHMOND, VIRGINIA - INVESTIGATION
CONTINUING.

BT

#0003

NNNN

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DNO 005 162 0137Z

RR HI

DE DN

R 10 2300Z JUN 86

FM DENVER (100A-12632) (RUC)

TO DIRECTOR ROUTINE

BT

~~SECRET~~

ATTENTION SSA [REDACTED] DOMESTIC SECURITY/TERRORISM UNIT
ARIZONA PATRIOTS; DS/T; OO: PHOENIX [REDACTED] UNSUB;
MEMBERS OF THE POSSE COMITATUS, SCOTTSBLUFF, NEBRASKA; DS/T,
OO: OMAHA.

ARMED AND DANGEROUS

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

ARMED AND DANGEROUS

THE FOLLOWING IS A SUMMARY OF INVESTIGATION CONDUCTED BY THE
DENVER DIVISION SUBSEQUENT TO PHOENIX CONFERENCE HELD NOVEMBER 13
14, 1985, AT PHOENIX:

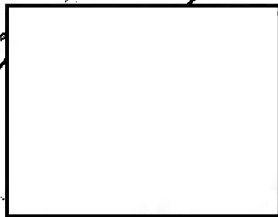
AN ATTEMPT WAS MADE THROUGH SA [REDACTED] BUREAU OF ALCOHOL,
TOBACCO AND FIREARMS (BATF) TO TARGET A SOURCE OF BATF AGAINST

[REDACTED] THIS SOURCE KNOWN
ONLY AS [REDACTED] ATTEMPTED TO ACCESS [REDACTED] THROUGH ONE [REDACTED]

[REDACTED] AREA. DUE TO JUNE 23 1986

Exec AD-Adm.	
Exec AD-Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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KL

T-4254

PAGE TWO

DN 100A-12632

~~SECRET~~

FACT THIS SOURCE WAS CALLED UPON TO TESTIFY AGAINST PERSONS IN THAT AREA, HE CAME TO BE TOO WELL KNOWN AS A SOURCE AND LOST HIS EFFECTIVENESS

CONTACT HAS BEEN MAINTAINED WITH [REDACTED] SUMMIT COUNTY SHERIFFS OFFICE. [REDACTED] LOCATED IN THE MOUNTAINOUS AREAS OF COLORADO. [REDACTED] HAS IDENTIFIED 23 SUCH AREAS, HOWEVER, HAS NOT IDENTIFIED ANY ARIZONA PATRIOTS MEMBERS/SYMPATHIZERS AS HAVING COME TO THIS AREA.

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CONTACT HAS BEEN MAINTAINED WITH [REDACTED] COLORADO BUREAU OF INVESTIGATION (CBI) AND THE "ROCKY MOUNTAIN INTELLIGENCE NETWORK" (RMIN), AN INTELLIGENCE PROJECT SPONSORED BY CBI. THE RMIN IS AN ORGANIZATION MADE UP OF ALL LOCAL, STATE AND FEDERAL INVESTIGATORS INVOLVED IN COLLECTION AND DISSEMINATION OF INTELLIGENCE PERTINENT TO THE STATE OF COLORADO. NO INFORMATION HAS SURFACED THAT INDICATES ANY INVOLVEMENT OF COLORADO PERSONS IN THE ARIZONA PATRIOTS OR ARIZONA PATRIOTS IN COLORADO.

ATTEMPTS TO OBTAIN POSITIVE INFORMATION CONCERNING ARIZONA PATRIOTS, RELATED GROUPS FROM OFFICIALS, SOLDIER OF FORTUNE MAGAZINE, BOULDER, HAVE MET WITH NEGATIVE RESULTS.

PAGE THREE

DN 100A-12632

~~SECRET~~

ALL INFORMATION DEVELOPED CONCERNING [REDACTED] SUPRA AND

[REDACTED] HAS PREVIOUSLY BEEN FURNISHED PHOENIX.

CONTACT HAS BEEN MAINTAINED WITH [REDACTED] KNOWLEDGEABLE
CONCERNING RIGHT-WING GROUPS/ACTIVITIES IN COLORADO/WYOMING, AND NO
POSITIVE INFORMATION OBTAINED CONCERNING ARIZONA PATRIOTS
MEMBERSHIP OR ACTIVITIES.

IN VIEW OF ABOVE, DENVER IS PLACING THIS MATTER IN RUC STATUS.

ARMED AND DANGEROUS

C BY G-3. DECL ON OADR

BT

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HQ THATS ALL PLS ACK FOR 2

THANKS

FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1 - Mr. [redacted]
 Room 4259
 1 - Mr. [redacted]
 1 - Ms. [redacted]
 1 - Mr. [redacted]
 2 - Mr. [redacted]

b6
 b7C

To: **SAC, Phoenix (100A-8715)**

June 10, 1986

From: **Director, FBI**

FBI FILE NO. **100-487422**

LAB. NO. **60430014 E QZ**
60505007 E QZ

Re: **ARIZONA PATRIOTS**
DOMESTIC SECURITY - TERRORISM
OO: PX

Examination requested by: **SAC, Phoenix**

Reference: **Airtels dated April 21, 1986 and April 29, 1986**

Examination requested: **Authenticity - Enhancement**

Remarks: **Engineering Technician [redacted] and SA [redacted]**
[redacted] conducted the authenticity examination, and SA [redacted]
conducted the enhancement examination.

UNRECORDED COPY FILED IN

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MAILED 18

JUN 10 1986

FBI

Enclosures 2 (2 Technical Services Division Reports)

BEK/djh (9)

ADMINISTRATIVE PAGE

Do Not Include Administrative Page Information In Investigative Report

MAIL ROOM ☒

**REPORT
of the
FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: **SAC, Phoenix (100A-8715)**

June 10, 1986

FBI FILE NO. **100-487422**

Re: **ARIZONA PATRIOTS
DOMESTIC SECURITY - TERRORISM**

LAB. NO. **60430014 E QZ
60505007 E QZ**

Specimens received **April 24, 1986, under Laboratory Number 60430014 E QZ**

**K2 One Nagra SNST miniature tape recorder, serial number
[redacted] with two miniature microphones, serial numbers
[redacted]**

b7E

Specimen received: **May 2, 1986, under Laboratory Number 60505007 E QZ**

**Q10 One 2.65-inch diameter reel of 0.15-inch wide
magnetic tape marked in part "4-7-86"**

Result of examination:

An aural and electronic examination of specimen Q10 revealed that no meaningful improvement in voice intelligibility could be obtained through enhancement procedures, due to the very low level of the speech information.

An examination of specimen K2 revealed that both microphones are defective.

Specimens Q10 and K2, and two new replacement miniature microphones were forwarded to your office on May 14, 1986, via registered mail.

BSW
BEK/djh (9)

AUG 16 1986

RECORDED

5/6/86

SR

FEDERAL BUREAU OF INVESTIGATION:
UNITED STATES DEPARTMENT OF JUSTICE
Work Sheet

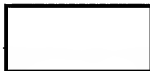
To: SAC, PHOENIX (100A-8715)

FBI FILE NO. 100-487422-112

LAB. NO. 60505007 E QZ

Re: ARIZONA PATRIOTS
DOMESTIC SECURITY - TERRORISM
OO: PX

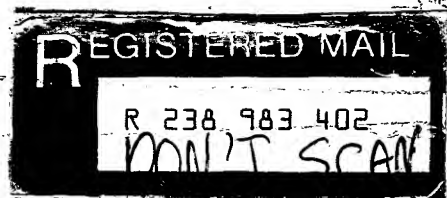
YOUR NO.

b6
b7CExamination by: 

Examination requested by: SAC, PHOENIX

Reference: Airtel dated 4/29/86

Examination requested: Enhancement

Specimens received: 5/2/86 *rec by me 5/6/86*
Q10 One audio tape *34*

Q10 One 2.65" diameter reel of 0.15" wide magnetic tape
marked in part "4-7-86". Green/Grey plastic Nagra SD
reel. In a FD 504-b envelope.

- Q10
1. Recorded $\frac{1}{2}$ -track stereo, azimuth alignment looks OK - dev.
 2. Quality mostly very poor - recorded at an extremely low level,
below tape noise even with use of expander.
 3. Enhancement procedures ineffective

RECORDED

4/30/86

SR

FEDERAL BUREAU OF INVESTIGATION:
UNITED STATES DEPARTMENT OF JUSTICE
Work Sheet

To: SAC, PHOENIX (100A-8715)

FBI FILE NO. 100-487422- 11

LAB. NO. 60430014 E QZ

Re: ARIZONA PATROITS
DOMESTIC SECURITY - TERRORISM
OO: PHOENIX

YOUR NO.

Examination by:

Examination requested by: SAC, PHOENIX

Reference: Airtel dated 4/21/86

Examination requested: Authenticity

Specimens received: 4/24/86 *rec by me 5/1/86. BSM*
K2 One Nagra SNST

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b7E

K2 One Nagra SNST miniature tape recorder, serial
number . Not marked or initialed.
with two miniature microphones, SNs
In a black case. Has batteries.

60430014 EQZ

K2 - SNST recorder with [redacted]
and two SAST microphones with
S #s : [redacted]

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b7E

Nagra Specialist [redacted] reports that
the failure occurred in the recording due
to faulty microphones - bad cables; and
not the fault of the SNST.

Test recordings were made: in which
new SAST microphones were used with
K2 and recorded properly.

: Using microphones with S# [redacted]
resulted in primarily extremely low level
recordings with static-like noise when
cables are moved.

b7E

Microphone S# [redacted] : wire can be seen
beneath shielding near recorder hook up;
however, main problem occurs at micro-
phone head end.

Microphone S# [redacted] : main problem in
wiring located near base of cable nearest
to recorder hook up.

PAGE TWO PX 100A-8715 SUB R ~~S E C R E T~~

UCA AS DISCUSSED IN RE TELCAL.

CLASSIFIED BY: G-3; DECLASSIFY ON: OADR.

BT

#

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FORMS.TEXT HAS 1 DOCUMENT

INB X.24 (#4531)

TEXT:

PX 0011 168 0527Z

RR HQ SE

DE PX

R 170500Z JUN 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (ROUTINE)

SEATTLE (ROUTINE)

BT

UNCLAS E F T

ANASAZI; DS/T. : PX.

RE SAN DIEGO TELCAL FROM SA [REDACTED] TO SSA [REDACTED]

[REDACTED] PHOENIX DIVISION, JUNE 16, 1986, AND PHOENIX TELCAL
TO SA [REDACTED] SEATTLE DIVISION, JUNE 16, 1986.

FOR INFO SEATTLE, PHOENIX CURRENTLY OPERATING GROUP I
UNDERCOVER OPERATION TARGETED AT MEMBERS OF THE ARIZONA PATRIOTS
(AP), A RIGHT-WING EXTREMIST GROUP WHO HAVE THREATENED SEVERAL
ACTS OF VIOLENCE.

IN CONNECTION WITH THIS MATTER, PHOENIX DESIRES TO POLYGRAPH

[REDACTED] WHO WAS PREVIOUSLY POLYGRAPHED IN MARCH, 1985, BY
SA [REDACTED] SAN DIEGO, AT WHICH TIME THE SOURCE WAS
ARMED AND DANGEROUS.

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Exec AD	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison	
Public Affs.	
Telephone Rm.	
Director's Sec'y	

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JUN 30 1986

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64 OCT 3 1986

PAGE TWO PX 100A-8715 UNCLAS E F T

DETERMINED TO BE DECEPTIVE. SOURCE ADMITTED BEING DECEPTIVE UPON POST INTERVIEW STATING HE EMBELLISHED HIS STATEMENTS PREVIOUSLY FURNISHED TO THE FBI.

IN VIEW OF SOURCE'S CLOSENESS TO THIS MATTER AND THE FACT THAT MUCH OF THIS CASE HAS BEEN BASED ON INFORMATION PROVIDED BY THE SOURCE, IT IS DESIRED TO HAVE THE SOURCE AGAIN POLYGRAPHED RE TRUTHFULNESS OF CERTAIN STATEMENTS THAT HAVE BEEN MADE.

SOURCE HAS AGREED TO SUBMIT TO POLYGRAPH, HOWEVER, CITED PREVIOUS DIFFERENCES BETWEEN HIMSELF AND SA [REDACTED] STATING HE WOULD ONLY CONSENT IF EXAMINER IS NOT SA [REDACTED] PHOENIX WISHES TO POINT OUT THAT SA [REDACTED] ABILITIES ARE NOT IN QUESTION IN THIS DISAGREEMENT. PHOENIX BELIEVES SOURCE'S ALLEGED BAD FEELINGS ABOUT POLYGRAPH PROBABLY STEM FROM HIS EFFORTS TO SHIFT BLAME FOR HIS POOR SHOWING TO SOMEONE OTHER THAN HIMSELF.

SA [REDACTED] SEATTLE DIVISION, HAS AGREED TO CONDUCT EXAMINATION. FINAL TRAVEL ARRANGEMENTS TO BE WORKED OUT.

SAC, PHOENIX CONCURS WITH TRAVEL OF SA [REDACTED] TO PHOENIX TO CONDUCT THIS EXAMINATION. UACB, SA [REDACTED] WILL TRAVEL TO PHOENIX TO ADMINISTER POLYGRAPH TO SOURCE.

ARMED AND DANGEROUS.

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PAGE THREE PX 100A-8715 UNCLAS E F T

AIRMAIL COPY BEING FURNISHED SAN DIEGO FOR INFORMATION.

BT

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FORMS TEXT HAS 1 DOCUMENT

INBOX.2 (#1789)

TEXT:

IPO 0004 139 1915Z

RR HQ OM PX

DE IP

R 15 1915Z MAY 86

FM INDIANAPOLIS (100A-28343)(P)

TO DIRECTOR ROUTINE

OMAHA ROUTINE

PHOENIX (100A-3715) ROUTINE

BT

UNCLAS

ARIZONA PATRIOTS; DST; OO: PHOENIX

RE PHOENIX TELETYPE TO DIRECTOR, DATED APRIL 24, 1986.

A REVIEW OF THE GREENTOWN, INDIANA, TELEPHONE DIRECTORY AND
POLK'S DIRECTORY FOR HOWARD COUNTY, INDIANA, WAS NEGATIVE FOR

[REDACTED] (NOTE SPELLING), [REDACTED]

GREENTOWN, INDIANA, TELEPHONE [REDACTED] HOWEVER, A LISTING
WAS LOCATED IN THE GREENTOWN TELEPHONE DIRECTORY FOR [REDACTED]

(NOTE SPELLING), [REDACTED] GREENTOWN, INDIANA, TELEPHONE

[REDACTED] THE POLK'S DIRECTORY FOR 1985 CONTAINED A LISTING
FOR [REDACTED] HOWARD COUNTY,
INDIANA.

ARMED AND DANGEROUS.

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>[Signature]</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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7-4259

PAGE TWO INDIANAPOLIS (100A-28343) UNCLAS MCN 0004

A REVIEW OF THE PRECEDING TEN ANNUAL DIRECTORIES ALSO CONTAINED THE SAME LISTING. THE 1984 DIRECTORY ALSO CONTAINED A LISTING FOR [REDACTED] GREENTOWN, INDIANA.

INDIANAPOLIS FBI INDICES CHECK FOR [REDACTED]

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[REDACTED] AND

[REDACTED] WAS NEGATIVE. SIMILARLY, KOKOMO, INDIANA, POLICE DEPT. AND HOWARD COUNTY SHERIFF'S OFFICE ARREST RECORDS CHECKS FOR THE ABOVE NAMES WERE NEGATIVE.

[REDACTED]
[REDACTED]
[REDACTED] JUDGE WILLIAM E. STECKLER, U.S. DISTRICT COURT, SOUTHERN DISTRICT OF INDIANA (SDI), SENTENCED [REDACTED] TO ONE YEAR CONFINEMENT, \$3,000 FINE AND FIVE YEARS PROBATION. [REDACTED] BEGAN SERVING HIS CONFINEMENT, ON [REDACTED] AT THE FEDERAL CORRECTIONAL INSTITUTE IN OXFORD, WISCONSIN. [REDACTED] WAS RELEASED FROM CONFINEMENT, ON [REDACTED] AND IS CURRENTLY ON PROBATION.

b6
b7C

[REDACTED] HAD BEEN A MEMBER OF A TAX PROTEST GROUP NAMED, THE CONSTITUTIONAL RIGHTS PROTECTION ASSOCIATION. THIS GROUP ADVOCATED NONPAYMENT OF TAXES AND HAD SEVERAL MEMBERS AT [REDACTED] [REDACTED] KOKOMO, INDIANA, WHERE [REDACTED] WAS EMPLOYED. AS A CONDITION OF PROBATION, [REDACTED] IS TO DISASSOCIATE HIMSELF FROM ALL TAX PROTEST TYPE GROUPS.

[REDACTED]

[REDACTED]

[REDACTED] AT THE TIME OF PREPARATION OF THE SENTENCING REPORT IN 1985. [REDACTED] WAS UNEMPLOYED. NO CURRENT EMPLOYMENT FOR [REDACTED] HAS BEEN LOCATED.

[REDACTED] AND IS EMPLOYED [REDACTED] KOKOMO.

[REDACTED] WHO WAS A SPECIAL AGENT WITH THE INTERNAL REVENUE SERVICE, INDIANAPOLIS, INDIANA, AND HANDLED THE CASE AGAINST

[REDACTED] ADVISED THAT NO MILITANT ACTION WAS SUGGESTED OR THREATENED BY [REDACTED] NEVER MET WITH THE FAMILY MEMBERS, AND WAS NOT PERMITTED TO SPEAK WITH [REDACTED] NOTED

b6
b7C

b6
b7C

b6
b7C

THAT AS A CONDITION OF PROBATION, [REDACTED] WAS TO RELINQUISH OWNERSHIP OF ALL HIS FIREARMS.

b6
b7C

[REDACTED] HAS A CURRENT INDIANA DRIVER'S LICENSE. [REDACTED] THE Z CHARACTER DENOTES THAT HE EITHER DOES NOT HAVE A SOCIAL SECURITY NUMBER, OR CHOSE NOT TO USE IT WITH WHICH TO ACQUIRE A DRIVER'S LICENSE. [REDACTED]

IS A WHITE MALE; [REDACTED] HAIR; [REDACTED] EYES; DOB, [REDACTED]

[REDACTED] WHOSE ACTUAL NAME IS [REDACTED] IS DESCRIBED AS A WHITE MALE; [REDACTED] LBS.; [REDACTED] HAIR;

[REDACTED] EYES; SSAN [REDACTED] FBI # [REDACTED]

INDIANAPOLIS AT KOKOMO, INDIANA;

DISCREETLY DEVELOP ADDITIONAL DESCRIPTIVE INFORMATION ON [REDACTED] AND LOCAL TAX PROTEST GROUPS OF A MILITANT NATURE.

b6
b7C

ARMED AND DANGEROUS.

BT

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/13/86

TO: DIRECTOR, FBI
ATTN: [REDACTED] CID, UNDERCOVER UNIT

FROM: SAC, PHOENIX (100A-8715 Sub R)

SUBJECT: ANASAZI

OO: PX

ARIZONA PATRIOTS

Re tel call on 5/12/86 from SA [REDACTED] to
SSA [REDACTED]

Enclosed for the Bureau is one copy of [REDACTED]

Phoenix Division requests the assistance of the

ARMED AND DANGEROUS.

2 - Bureau (Encl. 4) ENCLOSURE
1 - Phoenix
LEB:jlm (3)

APPROVED AS REQUESTED
USOU/CID

Approved: HHH/DLS Transmitted

(Number)

(Time)

Per

OCT 29 1986

PX 100A-8715 Sub R
LEB:jlm

credibility of [redacted] this

[redacted]

b6
b7C
b7E

For information of FBIHQ, the following descriptive information will be used by SA [redacted] in conjunction with operation Anasazi:

DOB
POB
Height
Weight
Hair
Eyes
Mailing address

[redacted]

Further descriptive information will follow as developed.

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ ~~ATRTM~~

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/16/86

6-16
 Rec'd
 6/13/86
 ASSIGN VR

TO: DIRECTOR, FBI
 (ATTN: SSA [redacted])
 CRIMINAL INVESTIGATIVE DIVISION,
 UNDERCOVER UNIT)

FROM: SAC, PHOENIX (100A-8715 SUB R) (P)

SUBJECT: ANASAZI;

DS/T

OO: PX

60616045

1-DE

b6
 b7C
 b7E

Re Phoenix telcal of SA [redacted] to SSA
 [redacted] 5/12/86, and Phoenix telcal of SA [redacted]
 to SSA [redacted] 5/15/86.

Enclosed for the Bureau are the following items:

1. [redacted]
2. [redacted]
3. Fingerprint card in the name [redacted]
 (prints are those of [redacted]
 Division). **IV-134**
4. One copy of original form DD-214 reflecting [redacted]
100-487422-111
5. One copy of original birth certificate of [redacted]
 issued from the state of [redacted] **10 MAY 23 1986**

①

ORIGINAL COPY & SPECS DETACHED

INDEX ECC

RJ

The Phoenix Division requests the assistance of
 the Undercover Unit of the Criminal Investigative Division,

- ② - Bureau (Encs. 6)
 2 - Phoenix
 LEB:dpt (4)

ENCLOSURE

APPROVED AS REQUESTED
 USOU/CID *mgn.*

Birth Certificate
 DD-214 form
 SSAN Card
 TO USOU/CID 6/18/86
dh

D.O.E.U.
 b6
 b7C
 b7E

Approved: HHW/DLS Transmitted _____ Per _____
 (Number) (Time)

See note P. 3.

DORU OK LAM
 DOCUMENT SECTION
 APPROVED/DISAPPROVED
 6/16/86
[Signature]

PX09-004 114 0920Z

RR HQ

DE PX

R 24 09200Z APR 86

FM PHOENIX (100A-8715) (P) JUSTICE

TO DIRECTOR (ROUTINE)

INDIANAPOLIS (ROUTINE)

MIAMI (ROUTINE)

OMAHA (ROUTINE)

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DS/T UNIT, FBIHQ.

ARIZONA PATRIOTS; DS/T. OO: PX.

RE PHOENIX TELCAL OF SA [REDACTED] TO ASAC [REDACTED]

OMAHA, APRIL 23, 1986.

"INFORMATION CONTAINED IN THIS COMMUNICATION SHOULD NOT BE DISSEMINATED TO OUTSIDE AGENCIES AT THIS TIME AS THE SINGULAR NATURE OF CONTENTS COULD EASILY IDENTIFY A SOURCE.

FOR INFORMATION, [REDACTED] A SOURCE OF KNOWN RELIABILITY,

MET WITH [REDACTED] ON [REDACTED]

ARMED AND DANGEROUS.

80 MAY 12 1986

b6
b7C

b6
b7C
b7D

139 OCT 30 1986

1-425

PAGE TWO PX 100A-8715 UNCLAS E F T O

ARIZONA. [REDACTED] IS AWARE THAT SOURCE WILL BE TRAVELING TO
THE EAST COAST IN THE NEAR FUTURE AND, THEREFORE, ASKED HIM TO

b6
b7C
b7D

[REDACTED] THEN DECLINED TO DISCUSS THE MATTER FURTHER AND
WOULD NOT FURNISH THE ADDRESS OF EITHER [REDACTED]

[REDACTED]
[REDACTED] PLANNING TO ASSASSINATE
KARL HOLOCHECK (PHONETIC) IN LINCOLN, NEBRASKA, ALSO IN THE
NEAR FUTURE. HE STATED HOLOCHECK (PH) WAS A JUDGE IN THE STATE
OF NEBRASKA AND IS KNOWN TO BE AN IRS INFORMANT. [REDACTED]
ADVISED HE HAS BEEN [REDACTED]

[REDACTED] TELEPHONE [REDACTED]

b6
b7C
b7D

[REDACTED]
REFERENCED TELCAL TO ASAC [REDACTED] OMAHA, INDICATES KARL

PAGE THREE PX 100A-8715 UNCLAS E F T O

HOLOCHECK (PH) IS A KNOWN ANTI-TAX LEADER AND MAY HAVE RECENTLY BEEN RELEASED FROM PRISON FOR TAX EVASION. HOLOCHECK (PH) IS NOT A JUDGE IN THE STATE OF NEBRASKA.

b6
b7C

LEADS

INDIANAPOLIS AT GREENTOWN, INDIANA. WILL DISCREETLY OBTAIN BACKGROUND INFORMATION CONCERNING [REDACTED] AND FURNISH SAME TO OMAHA AND PHOENIX.

MIAMI AT LAKE OKEECHOBEE, FLORIDA. WILL REVIEW RECORDS AND CONTACT SOURCES TO DETERMINE IF [REDACTED] IS A KNOWN ASSOCIATE OF AN EXTREMIST ORGANIZATION.

OMAHA AT LINCOLN, NEBRASKA. WILL DISCREETLY OBTAIN BACKGROUND INFORMATION ON KARL HOLOCHECK AND PROVIDE THIS INFORMATION TO THE PHOENIX DIVISION.

INVESTIGATION IS CONTINUING AT PHOENIX.

ARMED AND DANGEROUS.

BT

PX0 0005 0301Z 127

PP HQ

DE PX

P 06 0301Z MAY 86

FM PHOENIX (100A-3715 SUB R) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ATTN: DOCUMENT SECTION, FBI LABORATORY

CHANGED; ANASAZI; DS/T; OO: PX

TITLE MARKED "CHANGED" TO REFLECT NEW GROUP I UNDERCOVER OPERATION TITLED "ANASAZI", PREVIOUSLY CARRIED AS "CHOLLA".

PHOENIX FBI REQUESTS THE ASSISTANCE OF THE FBI LABORATORY IN THE PROVISION

USED BY SA

IN CONJUNCTION WITH PHOENIX DIVISION GROUP I UNDERCOVER OPERATION TITLED, "ANASAZI".

IN THE UNDERCOVER NAME AND SHOULD REFLECT THE 20 MAY 10 1986

FOLLOWING NUMBER, AS DICTATED BY THE FBI MANUAL OF UNDERCOVER AND SPECIAL OPERATIONS: FBI LABORATORY SHOULD NOTE

ARMED AND DANGEROUS

INDEX ECC
DT

OCT 29 1986

74 SEP 3 1986

UNDERCOVER
DOCUMENT
APPROVALS

Lab:

F.O.

Doc. Sec.

D.O.R.U.

CID:

U.S.O.U.

INTD:

U/C Coord.

TSD:

U/C Coord.

CHOLLA WAS THE FIRST
CODE NAME SUBMITTED
BY PHOENIX FOR THE
UNDERCOVER CASE
HOWEVER, CHOLLA HAS
BEEN USED PREVIOUSLY
AS A CODE NAME & IT
WAS NOT APPROVED. THE
APPROVED NAME WAS
ANASAZI.

Arizona Patriots

60508045

EOA

100-44-1422-117X

b6
b7C
b7E

b6
b7C

113

PAGE TWO PX 100A-8715 SUB R UNCLAS E F T O

THAT DIGITS [REDACTED]

b6
b7C
b7E

[REDACTED] AT THE TIME OF APPLICATION FOR
A SOCIAL SECURITY ACCOUNT.

ADMINISTRATIVE: FOR INFORMATION, [REDACTED] DS/T UNIT,
FBIHQ, ADVISED PHOENIX THAT GROUP I UNDERCOVER OPERATION "ANASAZI"
WAS APPROVED BY DIRECTOR, MAY 2, 1986.

ARMED AND DANGEROUS.

BT

FORMS TEXT HAS 1 DOCUMENT

INBOX.17 (#2113)

TEXT:

SC0001 14211212

PP HQ2 PX LA LV SD

DE SC

P 1422100Z MAY 86

FM SACRAMENTO (100A-8051)(P)

TO DIRECTOR PRIORITY

PHOENIX (100A-8715)(100A-8724) PRIORITY

CHARLOTTE PRIORITY

LOS ANGELES PRIORITY

LAS VEGAS (100A-1669)(100A-1576) PRIORITY

SAN DIEGO PRIORITY

SALT LAKE CITY PRIORITY

BT

UNCLAS E F T O

ATTN: [REDACTED] CID, DS/T UNIT.

ARIZONA PATRIOTS (AP); DS/T; OO: PHOENIX.

RE PHOENIX TEL TO BUREAU, MAY 19, 1986, AND SACRAMENTO TELCALL
OF SA [REDACTED] TO SA [REDACTED] LAS VEGAS, MAY 20, 1986.

REVIEW OF DMV RECORDS THROUGH CALIF. LAW ENFORCEMENT ~~FILE~~
COMMUNICATIONS SYSTEM (CLETS) REVEALED FOLLOWING:

ARMED AND DANGEROUS

RECEIVED
TELETYPE UNIT

23 MAY 86 11:2
A-1

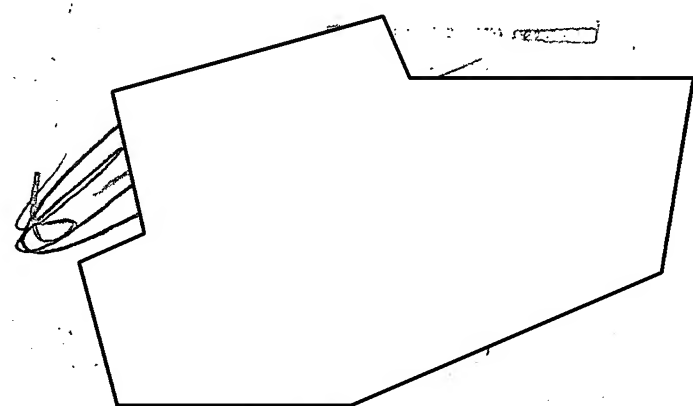
58610-186

526

100-487422-118

b6
b7C

30 JUN 5 1986



1-4259

70800720830

PAGE TWO SC 100A-3051 UNCLAS E F T O

[REDACTED] LICENSE [REDACTED]

[REDACTED] LICENSE [REDACTED]

LICENSE [REDACTED]

[REDACTED] LICENSE [REDACTED]

[REDACTED] LICENSE [REDACTED]

[REDACTED] HAS [REDACTED]

LICENSE [REDACTED]

[REDACTED] LICENSE [REDACTED]

AND [REDACTED]

LICENSE [REDACTED]

[REDACTED] WILL BE DRIVING [REDACTED]

OREGON LICENSE [REDACTED]

ABOVE INFO FURNISHED LAS VEGAS CASE AGENT TELEPHONICALLY
MAY 20, 1986.

ARMED AND DANGEROUS

BT

b6
b7C

AIRTEL

6/18/86

Director, FBI (100-487422)

SAC, Phoenix, (100A-8715)

ANASAZI

OO: PHOENIX

Reference Phoenix teletype dated 6/17/86.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [redacted] for the use of transmitting and/or recording devices, as described in referenced communication. Authorization is for a period of 60-days beginning on [redacted]

b7E

In the event a renewal of the authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

- 1 - Phoenix
(Attn: Elsur Coordinator)

- 1 - Elsur Index, RMD

Mr. [redacted]
TAC:cae (6)

Ident. [redacted]

Insp. [redacted]

Intell. [redacted]

Lab. [redacted]

Legal Coun. [redacted]

Off. Cong. & Public Affs. [redacted]

Rec. Mgnt. [redacted]

Tech. Servs. [redacted]

Training [redacted]

Telephone Rm. [redacted]

Director's Sec'y [redacted]

64 OCT 17 1986

MAIL ROOM

20 JUL 1 1986

b6
b7C

Note: Emergency authority granted by Terrorism Section Chief
Pomerantz on Phoenix Division was advised same date.

b7E

RECEIVED
TELETYPE UNIT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#8257)

TEXT:

PXO 0007 141 0239Z

PP HQ

DE PX

P 21 0239Z MAY 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) PRIORITY

BT

UNCLAS

ATTN: [REDACTED] DOMESTIC TERRORISM UNIT, CRIMINAL

INVESTIGATIVE DIVISION

ANASAZI, DS/T; OO: PX

RE PHOENIX TELCAL OF SSA [REDACTED]

TO SSA [REDACTED]

[REDACTED] FBIHQ, MAY 20, 1986.

AS ADVISED BY FBIHQ, THIS DATE, PHOENIX'S UCO "ANASAZI", PX
100A-8715, BECAME OPERATIONAL APRIL 28, 1986. PHOENIX IS PROCEEDING
WITH [REDACTED]

AND WILL HAVE UCA TRAVEL TO THE PHOENIX DIVISION AS DESCRIBED IN
THE UCO PROPOSAL. FOR INFO OF BUREAU, PHOENIX HAS NOT RECEIVED
ANY WRITTEN NOTIFICATION, TO DATE, ADVISING OF THE APPROVAL OF UCO.

ADDITIONALLY, FBI, PHOENIX, REQUESTS [REDACTED] BE SENT PER [REDACTED]

ARMED AND DANGEROUS.

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	EC 19
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7C

b7E

Handwritten signature

NOV 10 1986

100-487422-120
SIX

PAGE TWO PX 100A-8715 UNCLAS

AUTHORITY OF UCO GROUP I SIGNED BY DIRECTOR WILLIAM H. WEBSTER ON
APRIL 28, 1986. TOTAL MONIES EQUAL [REDACTED] REMAINDER TO BE
REQUESTED AT A LATER DATE BY PHOENIX DIVISION.

PHOENIX REQUESTS [REDACTED]

[REDACTED] PHOENIX, ARIZONA, ROUTING NUMBER

[REDACTED] TO THE ATTENTION OF [REDACTED]

OFFICER. MONEY TO BE IN NAME OF [REDACTED] SA, FBI,
PHOENIX, AND/OR [REDACTED] SA, FBI, PHOENIX. PHOENIX REQUESTS
MONEY BE MORNING OF MAY 22, 1986.

ARMED AND DANGEROUS.

BT

b6
b7C
b7E

AIRTEL

6/13/86

Director, FBI (100-487422)

SAC, San Francisco (100A-8715)

ANASAZI;

DOMESTIC SECURITY/TERRORISM (DS/T);

OO: PHOENIX

ARIZONA Patriots

Reference Phoenix teletype dated 6/11/86; Bu telcal to Phoenix 6/12/86. 100-487422-113

Pursuant to the provisions of the Attorney General's Memorandum of 11/7/83, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [redacted] for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60-days beginning on [redacted]

b7E

Emergency authority for use of these devices, which was granted on [redacted] is also confirmed.

Your are to submit an FD-621 within 30-days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit you request with full justification at least seven days prior to the expiration of existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

2 JUN 26 1986

MAILED 9
JUN 13 1986
FBI

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

Phoenix

(Attn: ELSUR Coordinator)

ELSUR Index, LRMD 1986

Mr. [redacted]

TWC:cae (5)

b6
b7C

May 28, 1986

FEDERAL GOVERNMENT

MEMORANDUM FOR [REDACTED] DEPUTY CHIEF
ORGANIZED CRIME AND RACKETEERING SECTION

b6
b7C

RE: REQUEST FOR CERTIFICATION OF
EXEMPTIONS REQUIRED FOR THE
UTILIZATION OF THE UNDERCOVER
TECHNIQUE

CHOLLA

ANASAR

In accordance with the Departments of Commerce,
Justice, and State, the Judiciary, and Related Agencies
Appropriation Act, Fiscal Year 1986, Public Law 99-180,
certification for exemptions to:

1. deposit appropriated funds in banks
or other financial institutions, and
2. use appropriated funds for leasing space,

is hereby requested in connection with an undercover operation
(UCO) code-named, "Cholla".

"Cholla" is an approved Group I UCO being conducted as
part of the Domestic Terrorism program in the southwestern
United States. This operation has as its objective the
penetration of a group which openly advocates the use of force
and violence to achieve its goals. This group is the subject of
a duly-authorized Domestic Security Investigation.

The strategem to be employed in this operation involves
the introduction of an undercover Agent (UCA) to members of the
group in order to enable the UCA to gain acceptance of the
members, and thereby gain access to information about the
criminal activities of the group.

Exec AD Adm. — 1 - USOU
Exec AD Inv. —
Exec AD LES —
Asst. Dir.: —
Adm. Servs. —
Crim. Inv. —
Ident. —
Insp. —
Intell. —
Lab. —
Legal Coun. —
Off. Cong. &
Public Affs. —
Rec. Mgnt. —
Tech. Servs. —
Training —
Telephone Rm. —
Director's Sec'y —

MGW:ejt

209 1067
JUL 24 1986

CT 29 1986

MAIL ROOM ☐

Hand Carried to DOJ 5-30-86

Boat

MEMORANDUM FOR THE DEPUTY CHIEF,
ORGANIZED CRIME AND RACKETEERING SECTION
RE: CHOLLA


In order to establish credibility of the Agent it will be necessary to deposit funds in a bank account and to lease space.

On 4/28/86 Judge Webster approved the conduct of this operation and in so doing confirmed the previous findings of the Criminal Undercover Operations Review Committee (CUORC) that this covert investigation is (1) necessary for the detection and prosecution of crimes against the United States; (2) that the requested exemptions to use appropriated funds to lease space and to deposit appropriated funds into banks or other financial institutions is necessary, and (3) that no extraordinary risk of injury, loss of property or civil liability is anticipated during the conduct of this investigation.

I hereby certify that these exemptions are necessary for the conduct of the covert activity to which they relate, and that the covert activity is necessary for the detection and prosecution of crimes against the United States.

Respectfully,

b6
b7C


Inspector - Deputy Assistant Director
Criminal Investigative Division

NOTE: "Cholla" is an approved Group I UCO being conducted by the Phoenix Division. This operation is designed to penetrate a right-winged radical group known as the Arizona Patriots. This group openly advocates the use of force and violence in achieving its goals, and the Arizona Patriots is the subject of a Domestic Security Investigation.

This operation involves the introduction of a UCA [redacted] [redacted] Arizona Patriots in order to enable him to penetrate the group and gain access to information concerning and evidence of the criminal activities of the group.

b7E

In order to properly conduct this operation, it will be necessary to deposit appropriated funds in a bank or financial institution and to lease space.

This communication requests exemptions necessary to properly execute this operation.

Rae
SP/ufg

APPROVED:	Adm. Serv.	Legal Coun.
Director	Crim. Inv. <i>[initials]</i>	Plan. & Insp.
Exec. AD Adm.	Ident. <i>[initials]</i>	Rec. Mgmt.
Exec. AD LES	Lab.	Tech. Servs.
	Off. of Cong. & Public Affs.	Training
		Off. of Int. Affs.

St
sk
ay

FEDERAL GOVERNMENT

MEMORANDUM FOR THE DIRECTOR, FBI
ATTENTION:

SUBJECT: CHOLLA *CHARGE TO* *AD 5421*
Ham 2/5/88

b6
b7C

This is in response to your memorandum to the Deputy Chief, Organized Crime and Racketeering Section dated 5/28/86 concerning the undercover operation (UCO), "Cholla" and your certification that the particular exempted actions described in the memorandum are necessary for the conduct of the covert activity to which they relate and that the activity is necessary for the detection and prosecution of crimes against the United States.

Based on information furnished with your request, as well as other information I have received regarding this UCO, I am satisfied that it is designed to accomplish the detection and prosecution of crimes against the United States and concur in certifying that the deposit of appropriated funds in banks or other financial institutions and the use of appropriated funds to lease space are necessary.

(Handwritten: 700)

Date _____

Deputy Chief
Organized Crime and Racketeering Section

100-487422-120X2
209 1067

1 - USOU

MCW

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____

APPROVED:

Director _____
Exec. AD Inv. _____
Exec. AD Adm. _____
Exec. AD LES _____

Adm. Serv. _____

Crim. Inv. *2x* _____

Ident. _____

Intell. _____

Laboratory _____

Legal Coun. _____

Plan. & Insp. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Off of cong. & Public Affs. _____

JUL 21 1986

OCT 29 1986

Hand Carried to DOT 5-30-86

CBAT 2

AIRTEL

6/9/86

Director, FBI

SAC, PHOENIX

PERSONAL ATTENTION

CHOLLA
OO: PHOENIX

Enclosed is one copy of a memorandum signed on 5/30/86 by Deputy Chief, Organized Crime and Racketeering Section, United States Department of Justice, [redacted] signifying certification of actions requested as necessary for the conduct of captioned operation.

b6
b7C

The enclosed memorandum was executed in accordance with the Departments of Justice, and State, the Judiciary, and Related Agencies Appropriation Act, Fiscal Year 1986, Public Law 99-180, and authorizes you, in this undercover operation (UCO), to:

1. Deposit FBI appropriated funds, furnished as direct funding to your office, or proceeds from this operation in banks or other financial institutions.

100-487422-120X3

For your guidance, action does not authorize you to use any Field Office Support Account (FOSA) funds to open a bank account, nor can any FOSA funds be deposited into bank accounts other than those specifically designed for such purposes. Upon completion of this operation, any excess funds should be promptly returned, under the above caption, to FBIHQ, Attention: Budget and Accounting Section, Administrative Services Division, in the form of a check made payable to the FBI.

MAILED 9
JUN 10 1986

FBI

Enclosure

SEALED ENCL

- 1 - CHOLLA Tickler
- 1 - Exemptions FY'86 Folder

REL:acp

JUL 24 1986

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

OCT 29 1986

BAD

Airtel from Director, FBI to SAC, PHOENIX
RE: CHOLLA
OO: PHOENIX

2. Use FBI appropriated funds to enter into various leases for space by: (1) allowing the FBI to enter into leases for periods extending beyond the current Fiscal Year; (2) extending authority to enter leases without including the lease clauses usually required in Government contracts; and, (3) extending authority to enter into a lease which requires an advance payment.

For your guidance, following certification, all leases and contracts which extend beyond 30 days or extend beyond the current Fiscal Year must be submitted to FBIHQ for approval by the Contracting Officer before execution.

209-1067-
ENCLOSURE

100-487422-
120X3



U.S. Department of Justice

Washington, D.C. 20530

MEMORANDUM FOR THE DIRECTOR, FBI
ATTENTION:

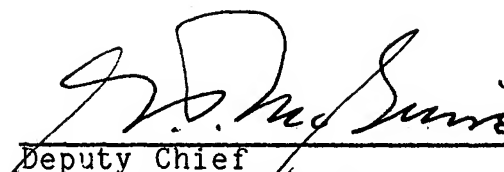
SUBJECT: CHOLLA

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This is in response to your memorandum to the Deputy Chief, Organized Crime and Racketeering Section dated 5/28/86 concerning the undercover operation (UCO), "Cholla" and your certification that the particular exempted actions described in the memorandum are necessary for the conduct of the covert activity to which they relate and that the activity is necessary for the detection and prosecution of crimes against the United States.

Based on information furnished with your request, as well as other information I have received regarding this UCO, I am satisfied that it is designed to accomplish the detection and prosecution of crimes against the United States and concur in certifying that the deposit of appropriated funds in banks or other financial institutions and the use of appropriated funds to lease space are necessary.

May 30, 1986
Date


Deputy Chief
Organized Crime and Racketeering Section

RECEIVED
TELETYPE UNIT

DEMS. TEXT HAS 1 DOCUMENT

INBOX.47 (#8644)

TEXT:

PXO 0011 1620525Z

PP HQ

DE PX

P 11 0525Z JUN 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) (PRIORITY)

BT

UNCLAS E F T C

AMASAZI DS/T, OO: PHOENIX.

RE PHOENIX AIRTEL TO BUREAU DATED 5/16/86, AND PHOENIX
TELCALL TO SUPERVISOR [REDACTED] 6/11/86.

FOR INFO OF BUREAU, IT IS ANTICIPATED UCA WILL BE MEETING
WITH JACK MAXWELL OLIPHANT, AN ARIZONA PATRIOT, AT OLIPHANT'S
REMOTE RANCH IN NORTHWESTERN ARIZONA IN THE NEAR FUTURE.

AS HAS BEEN POINTED OUT IN PREVIOUS COMMUNICATIONS, THE
ARIZONA PATRIOTS ARE KNOWN TO HAVE SOURCES IN LOCAL LAW ENFORCEMENT
AGENCIES, AND IT IS BELIEVED THEY ARE CAPABLE OF HAVING BACKGROUND
CHECKS MADE ON INDIVIDUALS AND SERIAL NUMBER TRACES CONDUCTED ON
WEAPONS. [REDACTED]

ARMED AND DANGEROUS.

100-487422-120X4

mgw

*Reid log
7/31/86*

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PAGE TWO PX 100A-8718 UNCLAS E F T O

ALL ARIZONA PATRIOT MEMBERS ARE KNOWN TO BE ARMED, AND MOST OPENLY DISPLAY THEIR WEAPONS TO OTHERS. IN THIS REGARD, FOR UCA'S

[REDACTED]
[REDACTED] IN ADDITION, IT HAS BEEN REPORTED THAT JACK MAXWELL OLIPHANT AND OTHERS FREQUENTLY ENGAGE IN TARGET PRACTICE AT OLIPHANT'S RANCH, [REDACTED]

b7E

[REDACTED]
UCA BELIEVES THAT TO ENHANCE HIS CREDIBILITY WITH OLIPHANT AND OTHERS, [REDACTED]

[REDACTED] ARIZONA PATRIOT MEMBERS.

b7E

REQUEST OF THE BUREAU. THE BUREAU IS REQUESTED TO AUTHORIZE PHOENIX UCA TO [REDACTED] WITH FUNDS ALLOCATED TO THE UNDERCOVER OPERATION. [REDACTED] WILL BECOME FBI PROPERTY AND WILL BE FORWARDED TO THE BUREAU WHEN THE PROJECT IS CONCLUDED. [REDACTED]

[REDACTED] ARIZONA PATRIOT CONTACTS.

b7E

100-427125-13074

It with a woman not married
associated with law enforcement

now

PAGE THREE PX 100A-8715 UNCLAS E F T O

THE REQUEST IN RE PHOENIX AIRTEL FOR [REDACTED] IS
HEREBY RESCINDED AS IT IS NOT BELIEVED TO BE NECESSARY AT THIS
POINT. THE BUREAU IS REQUESTED TO ADVISE PHOENIX AS SOON AS
POSSIBLE IF AUTHORIZATION [REDACTED] IS APPROVED.

ARMED AND DANGEROUS.

BT

b7E

Teletype from SAC, Phoenix to Head Quarters, dated 6/12/86
RE: ANASAZI; DS/t; OO: Phoenix

ADDENDUM: UNDERCOVER AND SENSITIVE OPERATIONS UNIT (USOU)
CRIMINAL INVESTIGATIVE DIVISION (CID)
MGW:acp 6/20/86

"Anasazi" is an ongoing Group I undercover operation (UCO), which is directed at a right-wing radical group known as the Arizona Patriots. Many of the members and associates of this group have positions in the law enforcement community, and as such, have the ability to thoroughly investigate newcomers. The group members are also firearms enthusiasts, who are frequently heavily armed, and many have shown a proclivity toward automatic weapons.

USOU and the Domestic Terrorism Unit (DTU) are of the opinion that it is essential to the safety of the undercover Agent (UCA), as well as to his cover and credibility with the group.

[REDACTED]

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Accordingly, USOU and DTU recommend approval of Phoenix's request for authorization for the UCA [REDACTED]
[REDACTED] In addition, USOU and DTU recommend approval of Phoenix's request [REDACTED]

[REDACTED]

Teletype from SAC, Phoenix to FBIHQ, dated 6/12/86
RE: ANASAZI; DS/T; OO:Phoenix

ADDENDUM: TRAINING DIVISION, FIREARMS TRAINING UNIT, 7/10/86,
LEA:dlr

The Training Division, FTU, recommends the approval of
Phoenix [redacted] with funds
allocated to the undercover operation. [redacted]

b7E

1 - USOU Rm 3845 (FBIHQ)

FORMS.TEXT HAS 1 DOCUMENT RECEIVED
TELETYPE UNIT

INBOX.24 (#8116)

TEXT:

PXO 0019 162 0436Z

RR HQ

DE PX

R 110400Z JUN 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) (ROUTINE)

BT

UNCLAS E F T O

ANASAZI; DS/T; OO: PHOENIX.

PURPOSE: AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC
DEVICE TO MONITOR AND/OR RECORD [REDACTED]

[REDACTED] AND OTHER UNNAMED MEMBERS OF THE
ARIZONA PATRIOTS IN CONNECTION WITH A DS/T MATTER.

DETAILS: THIS REQUEST DOES NOT REQUIRE DOJ APPROVAL. THE
ARIZONA PATRIOTS IS AN ANTI-TAX, PARAMILITARY-TYPE ORGANIZATION
FOUNDED IN PRESCOTT, ARIZONA. AP PHILOSOPHY RESEMBLES THAT OF
THE ARYAN NATIONS, POSSE COMITATUS, AND OTHER RIGHT-WING EXTREMIST
GROUPS WHO ADVOCATE ARMED REVOLUTION AND OVERTHROW OF THE U.S.
GOVERNMENT. AP MEMBERS ARE URGED TO STORE CACHES OF ARMS,
EXPLOSIVES, FOOD, AND OTHER ITEMS NECESSARY TO BE SELF-SUFFICIENT.

ARMED AND DANGEROUS.

Approved by
Section Chief
Homer
6/12/86 319
PWC
Approved
6/12/86
[REDACTED]

100-487422-120X5
JUL 17 1986

1-1059

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PAGE TWO PX 100A-8715 UNCLAS E F T O

AP PLANS HAVE CALLED FOR UNSPECIFIED OFFENSES IN THE NEAR FUTURE.
PART OF THESE OFFENSES HAVE INCLUDED DESTRUCTION OF IRS BUILDINGS,

[REDACTED]
[REDACTED] PHOENIX IS CURRENTLY OPERATING
A GROUP I UCO TARGETED AT THE AP THROUGH THE USE OF AN UNDERCOVER
AGENT (UCA).

JACK MAXWELL OLIPHANT, AN AP MEMBER, HAS ADVISED [REDACTED]
THAT HE HAS RECEIVED NUMEROUS INQUIRIES FROM "PATRIOTS" NATION-
WIDE [REDACTED]

[REDACTED]
[REDACTED] HAS ADVISED OF PLANS BY OLIPHANT AND OTHERS [REDACTED]
[REDACTED]

THE BUREAU HAS PREVIOUSLY GRANTED AUTHORITY FOR [REDACTED] TO
MONITOR AND/OR RECORD PRIVATE CONVERSATIONS [REDACTED] AND
OTHERS.

CONSENSUAL MONITORING WILL OCCUR ONLY WHEN THE SOURCE IS
PRESENT. THE SOURCE WILL TESTIFY AND WILL EXECUTE AN FD-473.

USA'S OPION: AUSA [REDACTED] PHOENIX, ARIZONA, HAS
BEEN APPRISED OF THE FACT OF THIS MATTER SINCE PRIOR TO APPROVAL
OF THE UCO. ON 6/10/86, HE EXPRESSED HIS OPINION THAT HE CONCURS

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PAGE THREE PX 100A-8715 UNCLAS E F T O

IN THE UTILIZATION OF CONSENSUAL MONITORING AND BELIEVES THIS
ESSENTIAL IN PROVIDING ELEMENTS NECESSARY FOR SUCCESSFUL
PROSECUTION. HE ADVISED THAT GUIDELINES ESTABLISHED FOR CONSENSUAL
MONITORING USE WILL PRECLUDE A DEFENSE OF ENTRAPMENT.

EMERGENCY AUTHORITY; EMERGENCY AUTHORITY IS BEING REQUESTED
IN THIS TELETYPE DUE TO THE FACT THAT IT IS ANTICIPATED SOURCE

[REDACTED] OTHERS IN THE NEXT
FEW DAYS.

ADMINISTRATIVE; PHOENIX SOURCE FOR WHOM AUTHORITY IS
REQUESTED IS SA [REDACTED]

[REDACTED] WHO IS ACTING IN UNDERCOVER CAPACITY. THE
BUREAU IS REQUESTED TO GRANT AUTHORITY FOR UTILIZATION OF THE
MONITORING AND/OR RECORDING DEVICES FOR THE ENTIRE TERM OF THE
UNDERCOVER OPERATION RATHER THAN FOR A 30-DAY TERM ONLY.

ARMED AND DANGEROUS.

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FORMS.TEXT HAS 1 DOCUMENT

FILES.INCOMING.DAY16-23.665 (#5083)

TEXT:

PXO 0009 198 0432Z

PP HQ

DE PX

E 170430Z JUL 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) PRIORITY

BT

UNCLAS E F T O

ATTN: [REDACTED] DOMESTIC SECURITY, TERRORISM UNIT,

CRIMINAL INVESTIGATIVE DIVISION.

ARIZONA PATRIOTS; DS-T; OO: PHOENIX

RE PHOENIX TELETYPE TO DIRECTOR, MAY 21, 1986; AND BUREAU
AIRTEL TO PHOENIX MAY 22, 1986.

PER AUTHORITY UCO GROUP ONE SIGNED BY DIRECTOR, APRIL 28,
1986, PHOENIX REQUESTS AN ADDITIONAL [REDACTED] BE WIRED TO

[REDACTED] PHOENIX, ARIZONA,

ROUTING NUMBER [REDACTED] ATTENTION [REDACTED]

BANK OFFICER. MONEY TO BE IN NAME [REDACTED]

PHOENIX, OR [REDACTED] SA, FBI PHOENIX.

ARMED AND DANGEROUS.

BT

RECEIVED

TELETYPE UNIT

17 JUL 86 11 20z

FEDERAL BUREAU
OF INVESTIGATION

Asst. Dir.:

Adm. Serv.

Crim. Inv.

Ident.

Insp.

Intell.

Lab.

Legal Coun.

Off. Cong. & Public Affs.

Rec. Mgmt.

Tech. Serv.

Training

Off. of the Inspector General

Director's Sec'y

Chief of Staff

Asst. to the Director

Asst. to the Asst. Dir.

Asst. to the Chief of Staff

Asst. to the Director of the FBI

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JUL 24 1986

SA, FBI

7-4259

Tel ex
7/10/86
26 JAN 1987
312

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

Monday F
1052

PAGE 1 OF 3	DATE JULY 21, 1986	CLASSIFICATION UNCLASSIFIED	PRECEDENCE PRIORITY
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202/10525

START HERE

FM DIRECTOR FBI (100-487422)

TO FBI PHOENIX (100A-87153) (SUB-I)

BT

UNCLAS

ARIZONA PATRIOTS; DOMESTIC SECURITY/TERRORISM;

OO: PHOENIX

REFERENCE PHOENIX TELETYPE TO THE BUREAU DATED

JULY 17, 1986.

REFERENCED PHOENIX TELETYPE REQUESTED A WIRE TRANSFER OF

[REDACTED] IN THE UNDERCOVER OPERATION KNOWN AS "ANASAZI." THIS

IS AN APPROVED GROUP I UNDERCOVER OPERATION (UCO) WHICH HAS

BEEN FUNDED WITH A TOTAL OF [REDACTED] ON MAY 22, 1986, AN

INITIAL START-UP WIRE TRANSFER IN THE AMOUNT OF [REDACTED] WAS

MADE. THE NEW FUNDS WILL BE WIRE TRANSFERRED TO [REDACTED]

PHOENIX,

ARIZONA, ROUTING NUMBER [REDACTED] TO BE PICKED UP BY SA

[REDACTED] OR SA [REDACTED] FBI, PHOENIX.

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY: [REDACTED]	DRAFTED BY: GAE [REDACTED]	DATE: 7/21/86	ROOM: 4257	TELE EXT: 4650
-------------------------	----------------------------	---------------	------------	----------------

- 1 - MR. CLARKE
- 1 - MR. [REDACTED]
- 1 - MR. DANIELS
- 1 - MR. POMERANTZ
- 1 - MR. LILL
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]

2 JUL 28 1986

SEE NOTE PAGE THREE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

2035321
JUL 21 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

PAGE 2

CONTINUATION SHEET

BT

20

18

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NOTE: ON APRIL 28, 1986, THE DIRECTOR APPROVED A GROUP I UNDERCOVER OPERATION FOR THE PHOENIX DIVISION KNOWN AS "ANASAZI." THIS UCO HAS BEEN BUDGETED WITH A TOTAL AMOUNT OF [REDACTED] ON MAY 22, 1986, [REDACTED] IN START-UP FUNDS WERE SENT TO THE PHOENIX DIVISION. THIS SECOND INSTALLMENT OF [REDACTED] WILL LEAVE A BALANCE OF [REDACTED] IN THE UNDERCOVER OPERATION BUDGET. ACCORDINGLY, [REDACTED] IS BEING WIRE TRANSFERRED TO [REDACTED] [REDACTED] PHOENIX, ARIZONA, FOR PICK-UP BY SA'S IN THE PHOENIX DIVISION.

b7E

AIRTEL

7/23/86

Director, FBI (100-487422)

PERSONAL ATTENTION

SAC, Phoenix (100A-8715) (Sub I)

ARIZONA PATRIOTS
DOMESTIC SECURITY/TERRORISM
OO: PHOENIX

Re Butel to Phoenix dated 7/21/86.

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This will confirm that [redacted] was wired on 7/22/86 to the
Phoenix, Arizona.

Attention: [redacted] for pickup by SA [redacted] or [redacted]

These funds represent an advance to your office and should not be considered part of your Field Support Account nor deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary AG exemption obtained by FBIHQ. These funds were authorized only for confidential expenses in connection with captioned matter.

Expenditures from this advance should be accounted for monthly on a Blue Slip (FD-37) and attached to a Travel Voucher (SF-1012) per instructions set forth in the Funding Guide for Undercover Operations, Exhibits B, C, D and F. In the "DETAILS" Section of the FD-37, expenditures are to be summarized into applicable categories A through F as described on page 12 of the FSA Accounting and Operating Guide. Any unexpended funds in the amount of [redacted] or less should be promptly returned by Cashier's check made payable to the FEDERAL BUREAU OF INVESTIGATION, Attention: Voucher and Payroll Section, Room 1388. For amounts in excess of [redacted] wire the funds from a Federal Reserve Member Bank to the DEPARTMENT OF THE TREASURY - FEDERAL RESERVE BANK, New York City, Treasury Department Code [redacted] for credit to "TREAS NYC/[redacted] FBI". Thereafter, confirm the transaction to FBIHQ, Attention: Confidential Funding and Field Statistics Unit, Room 6258, by teletype.

b7E

1 - SAC, Phoenix (66F-) (Advance of Funds Control File)

1 - Mr. Clarke

(1 - Mr. [redacted] Room 4257)

2 - Mr. Sharp

(1 - Ms. [redacted] Room 1388)

(1 - Mr. [redacted])

KLS:kls (7)

NOTE: These undercover case funds are for use in the above-captioned Group I UCO and were recommended by the CUORC on 3/19/86 and approved by Director Webster on 4/28/86.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

JUL 30 1986

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190
JAN 14 1987

Airtel to SAC, Phoenix (100A-8715) (Sub 1)
Re: ARIZONA PATRIOTS

These funds cannot be used for equipment (non-expendable) purchases unless specific authorization has been obtained from the Property Procurement and Management Section (PPMS), Administrative Services Division. Any equipment needs for captioned matter should be addressed to the FBIHQ Substantive Desk for approved transmittal to the Section Chief, PPMS.

While these funds are in your possession you should insure that an adequate record is maintained to establish accountability and security for same.

A voucher is required for each month this advance is outstanding even if no expenditures are made. The first voucher for captioned matter is due at FBIHQ, Voucher and Payroll Section, Room 1388 by the 10th day of August.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/11/86

TO: DIRECTOR, FBI
 ATTN: UNDERCOVER AND SENSITIVE OPERATIONS
 UNIT (USOU), CID

FROM: SAC, PHOENIX (100A-8715) (P)

SUBJECT: ANASAZI
 DS/T
 OO: PX

Re Bureau airtel to Phoenix, dated 6/27/86.

Re Bureau airtel requested Phoenix to answer specific questions in captioned matter.

1. Field supervisor is SSA [redacted]
2. Case agent is SA [redacted]
3. Contact agent is SA [redacted]
4. Accountant is SAA [redacted] who is assigned part-time.
5. True name of UCA is SA [redacted] aka [redacted]

The Bureau is requested to note correct title of this UCO is Anasazi not Cholla as carried in re Bureau airtel. Title originally sent in as Cholla but was subsequently changed to Anasazi.

ARMED AND DANGEROUS.

- 2 - Bureau - 1cc-USOU. Room 3125
 2 - Phoenix (1-100A-8715 Sub R)
 (1-100A-8715 Sub J)

RHM:jlm

14) 17 NOV 7 1986

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2 JUL 16 1986

Approved: [signature] Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS
 Date 7/9/86

TO: DIRECTOR, FBI
 (ATTN: SSA JAMES CAREY, PERSONAL CRIMES UNIT;
 SSA [REDACTED] DOMESTIC TERRORISM UNIT)

FROM: SAC, MIAMI (100A-18622) (C-4) (RUC)

ARIZONA PATRIOTS;
 DOMESTIC SECURITY - TERRORISM
 (OO: PHOENIX)

Re Miami teletype to Director of 4/28/86.

Enclosed for Phoenix is a copy of a letterhead memorandum
 titled:

"WILLIAM RUSSELL MATIX (DECEASED);
 MICHAEL LEE PLATT (DECEASED);
 SPECIAL AGENT JERRY DOVE (DECEASED) - VICTIM;
 SPECIAL AGENT BENJAMIN P. GROGAN (DECEASED) - VICTIM;
 SPECIAL AGENT [REDACTED] - VICTIM;
 SPECIAL AGENT GORDON G. MC NEILL - VICTIM;
 SPECIAL AGENT [REDACTED] - VICTIM;
 SPECIAL AGENT [REDACTED] - VICTIM;
 SPECIAL AGENT [REDACTED] - VICTIM;
 KILLING OF FEDERAL OFFICERS;
 ASSAULT OF FEDERAL OFFICERS;
 MIAMI, FLORIDA,
 APRIL 11, 1986", and dated 5/19/86.

There being no logical leads outstanding at Miami,
 this case is being placed in RUC status.

4 - Bureau
 2 - Phoenix (Enc. 1)
 1 - Miami

EMS/jky
 (7)

ENCLOSURE

JUL 14 1986

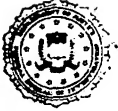
Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

4-4259

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Miami, Florida
May 19, 1986

WILLIAM RUSSELL MATIX (DECEASED);
MICHAEL LEE PLATT (DECEASED);
SPECIAL AGENT JERRY DOVE
(DECEASED) - VICTIM;
SPECIAL AGENT BENJAMIN P. GROGAN
(DECEASED) - VICTIM;
SPECIAL AGENT [REDACTED] -
VICTIM;
SPECIAL AGENT GORDON G. MCNEILL -
VICTIM;
SPECIAL AGENT [REDACTED] -
VICTIM;
SPECIAL AGENT [REDACTED] -
VICTIM;
SPECIAL AGENT [REDACTED] -
VICTIM;
SPECIAL AGENT [REDACTED] -
VICTIM;
KILLING OF FEDERAL OFFICERS;
ASSAULT OF FEDERAL OFFICERS;
MIAMI, FLORIDA
APRIL 11, 1986

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Investigation leading to captioned incident was predicated upon receipt of information identifying a 1979 Chevrolet Monte Carlo vehicle as being used by bank robbery subjects in the robbery of The Barnett Bank, 13593 So. Dixie Highway, Miami, Florida, on March 19, 1986. These subjects (identity unknown at the time) had stolen the 1979 Monte Carlo on March 12, 1986, at Miami, Florida. Investigation between March 19, 1986, and April 11, 1986, of previously unsolved bank robberies/armored car heists in the south Florida area determined that the individuals using this stolen automobile were directly responsible for two armored car robberies, two bank robberies, two attempted homicides and one apparent homicide (victim missing), as well as being suspect in other robbery.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

100-487422-125
ENCLOSURE

WILLIAM RUSSELL MATIX, ET AL

incidents having similar modus operandi and witness observations. A brief narrative of the robberies attributed to captioned subjects through investigation up to 4/11/86 is as follows:

1) On October 10, 1985, at 12:30 p.m., one assailant with one getaway car driver (possible third passenger in the car) approached a guard of the WELLS FARGO ARMORED CAR SERVICE, serving WINN DIXIE, INC., 7930 Southwest 104th St. Miami, Florida, ordering the guard to "freeze." Simultaneous with this command the assailant wounded the guard with a blast of 12 gauge 00 buckshot, while the subject(s) in the getaway vehicle fired handgun and shoulder weapons at the armored car couriers. Subjects made getaway without obtaining loot.

2) On November 8, 1985, at 12:Noon, two male subjects, wearing mask, entered the lobby of the PROFESSIONAL SAVINGS BANK, 13100 South Dixie Highway, Miami, Florida, brandished shoulder and handgun weapons, and demanded the surrender of WELLS FARGO bags. The subjects obtained a total of \$41,469 from three WELLS FARGO ARMORED CAR COMPANY money bags which had been routinely delivered (daily between 11:00a.m. and 11:30a.m.) that morning. The subjects made their getaway in a gold Chevrolet Monte Carlo automobile (see explanation of vehicle recovered in subsequent armored car robbery, January 10, 1986).

3) On January 10, 1986, at 10:30 a.m., two armed males attacked a BRINKS ARMORED CAR COMPANY courier as he opened the back door of his truck at BARNETT BANK, 13593 South Dixie Highway, Miami, Florida. The attack was initiated by one subject shooting the guard in the back with a large gauge shotgun (#7 shot load). Both subjects then approached the wounded guard, wherein the second subject shot him two additional times with a military type .223 caliber shoulder weapon (witness description suggest an AR-15, Mini 14 or M-16 rapid firing rifle). Subjects obtained \$54,000 loot and made their getaway in a 1977 gold colored Chevrolet Monte Carlo, Florida license tag [REDACTED] followed by an eye witness and later recovered by the Federal Bureau of Investigation (FBI). Subjects switched from getaway car to a white Ford pickup truck and witness surveillance was discontinued.

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The 1977 Monte Carlo getaway vehicle recovered in this incident had been reported as missing at Miami, Florida, since October 4, 1985, from EMILIO BRIEL, age 25, who mysteriously disappeared that day while target shooting at an abandoned rock pit in rural south Dade County (southwest Miami region). BRIEL's skeletal remains have been located subsequent to captioned incident, and forensic examination verifies investigator's presumption of homicide. It is also suspected that BRIEL's .22 caliber rifle, stolen with his automobile, is one of two untraceable firearms located at the residence of subject MICHAEL LEE PLATT. One .223 caliber bullet recovered from the above described BRINKS ARMORED CAR COMPANY robbery on January 10, 1986 has been matched to shells fired from a RUGER .223 cal. MINI- 14,

WILLIAM RUSSELL MATIX, ET AL

model 3000, used by subject MICHAEL LEE PLATT to fatally wound SA's JERRY DOVE and BENJAMIN GROGRAN during captioned incident.

4) On March 19, 1986, at 9:30 a.m., two male subjects carrying a short barrel pump shotgun and a military type shoulder weapon (possibly MINI-14) entered the BARNETT BANK, 13593 South Dixie Highway, Miami, Florida, obtaining \$8,338 in robbery loot. Subjects made their getaway in a 1982 Chevrolet Monte Carlo, black two door model, bearing Florida license NTJ-891.

Investigation determined that the 1982 Chevrolet Monte Carlo, (FL) [redacted] was stolen from [redacted] on March 12, 1986, while [redacted] was target shooting at an abandoned rock pit in southwest Dade County (same locale as BRIEL homicide on October 4, 1986). While [redacted] was target shooting, two white males arrived at the rock pit in a white Ford pickup truck with off-color striping, brandished a SMITH & WESSON Magnum revolver and a RUGER MINI-14 rifle, shot [redacted] four times and then fled the scene taking [redacted] Monte Carlo as well as his two weapons (.38 caliber SMITH & WESSON model 14 revolver and .22 caliber MARLIN rifle, Model 60). [redacted] lived and furnished composite description of his assailants. [redacted] revolver was recovered at the residence of MICHAEL LEE PLATT subsequent to captioned incident, and MATIX owned a white Ford pick-up truck.

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The four bank robberies briefly described above exhibited numerous similar or identical circumstances and characteristics to warrant a conclusion by investigating FBI SA's that these robberies, as well as the rock pit shooting incidents, were carried out by common subjects (exact number unknown). The frequency of the robberies, as well as the relatively confined area of the activity led to a hypothesis that these subjects would carry out similar style robberies in the near future and stage these heists in the same general area. Prior to April 11, 1986, the FBI increased liaison with armored couriers and area banking officers. Local police departments also increased patrol coverage of institutions in the south Miami area. The FBI conducted random surveillance of armored car routes and scheduled deliveries, and saturated the suspect area by quadrant assignment of personnel on dates considered probable robbery days. It was in the furtherance of this technique that SA's were assigned surveillance responsibilities in southwest Miami on April 11, 1986.

SYNOPSIS OF SHOOTING INCIDENT; APRIL 11, 1986

At approximately 8:45 a.m. fourteen SA's, operating out of eleven automobiles, initiated an area canvas/surveillance, loosely covering a target area along South Dixie Highway, (aka U.S. Highway 1) beginning at the north on 130th Street and terminating at the south on 183 Street. This fifty-three block long stretch is primarily a high density commercial zone incorporating five banks, with heavy pedestrian and vehicle traffic during commuting and working hours. After an initial

WILLIAM RUSSELL MATIX, ET AL

on-site assignment conference, SA's proceeded to their respective assignment locations and began routine canvassing of these areas, to include personal contact with bank personnel and local police patrol officers in the vicinity.

At 9:26 a.m. SA BENJAMIN GROGAN (accompanied in his vehicle by SA JERRY DOVE) addressed radio traffic to all assigned units that he was behind a black two-door Monte Carlo, Florida license [redacted] traveling north on South Dixie Highway. SA GROGAN continued to furnish description of the vehicle, its direction of travel and occupant information as well as instruct the FBI unit with local police radio equipment to request emergency back-up with marked patrol units.

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At approximately 9:30 a.m. SA GROGAN and DOVE had been joined in the close surveillance of the subjects vehicle by three additional FBI units, with a fourth unit closing to a distance of approximately three blocks. All units were now located in a residential neighborhood, several blocks removed from the congestion of South Dixie Highway. The subjects, becoming aware of the surveillance, began to drive in an erratic manner, apparently trying to set up a break-out situation facilitating their escape. SA GORDON MCNEILL, (Squad Supervisor) observed the subjects loading weapons and transmitted that information. At this point SA GROGAN (first vehicle behind subjects) ordered the stop/arrest, with SA's GROGAN and DOVE transmitting, "Felony car stop, take them, felony car stop, lets do it."

SA GROGAN engaged his emergency vehicle equipment (police lights and siren) and surveilling SA's therein attempted to contain and stop the subjects, while traveling south in the 122nd block of 82nd Avenue, Miami, Florida. As FBI vehicles attempted to pass the subjects, they swerved to the right, braked, and left the pavement. SA [redacted] observed the passenger subject preparing to fire on the overtaking vehicles and rammed the Monte Carlo in an effort to incapacitate the occupants. SA [redacted] swung his unit abreast of the subject automobile and rammed it in an effort to stop it. Subsequent repeated ramming/counter-ramming by these two vehicles resulted in the loss of control of the FBI vehicle, and its' ultimate collision with a retaining wall on the west side of 82nd Av. [See EXHIBIT A for final location of vehicles at time of shooting.] Subjects attempted to evade pursuing SA's by negotiating a high speed U-turn and proceeded back north on 82nd Avenue. SA [redacted] momentarily stopped from the impact of the previous ramming by his vehicle, observed the subject's vehicle returning in his direction and rammed their vehicle a second time, resulting in termination of the vehicle stop effort. [See EXHIBIT A.]

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Both of the subjects initiated firing from within their vehicle before SA's could completely exit their respective units. SA [redacted] was hit by two separate shotgun blasts as he exited

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his automobile. SA MCNEILL cleared his vehicle, returned fire at the subjects automobile, and was wounded in the right hand/arm by rifle fire after discharging four rounds. SA MCNEILL discharged the remaining two rounds in his revolver and retreated around the back of his unit, taking cover to load at the passenger side rear panel area.

As the subjects initiated firing, SA's DOVE and GROGAN returned fire, using their vehicle as cover. SA [] cleared his vehicle and joined SA GROGAN at the rear of the GROGAN/DOVE unit. SA [] exited the [] unit and proceeded to a cover point at the rear of SA [] unit. SA [] was hit in the left forearm by a rifle round as he approached the rear of MCNEILL's vehicle, taking cover at the rear bumper area. SA's [] simultaneously arrived and staged their vehicle on the west side of 82nd Av. [see EXHIBIT A] SA [] exited his vehicle and assumed cover behind the passenger front fender, firing at the subjects from this vantage point. Subject(s) fired on the [] unit, and SA [] remained in the vehicle for cover, returning fire through the front driver window. It is from this position that SA [] was wounded by bullet shrapnel soon after arriving on the scene.

After the initial exchange of fire resulting in the wounding of SA's [] and MCNEILL, both subjects exited the black Monte Carlo, and took positions of cover in the forward area of this vehicle and the adjoining FBI and civilian automobiles. From this new vantage point, subject MATIX and PLATT were able to fire on the agent's cover positions with minimal obstruction. The wounding of SA's [] occurred after the subjects exited the Monte Carlo.

As the exchange of gunfire continued, subject PLATT wounded SA MCNEILL with a round of rifle fire, striking MCNEILL in the shoulder/back. This wound, in conjunction with the previous wound to his hand/arm incapacitated SA MCNEILL for the remainder of the incident.

Apparently the next casualty to be borne by the SA's was the wounding of SA [] who was hit by rifle fire in his right hand/arm as he reloaded his handgun after firing at the subjects from his cover point at the rear of the GROGAN/DOVE vehicle. SA [] then observed subject PLATT, who had now charged the GROGAN/DOVE vehicle (passenger side), proceed around the trunk area, fire multiple rifle rounds and then enter the drivers' side of that unit. It was during this charge and firing by subject PLATT that SA GROGAN and DOVE were killed and SA [] suffered additional wounds in the groin and leg.

SA [] maintaining cover after being hit, observed subjects MATIX and PLATT inside the GROGAN/DOVE FBI unit, as well as Agents wounded/down adjacent and immediately behind the vehicle. SA [] therein began to direct one handed fire at the front driver/passenger compartment, firing four rounds of 00

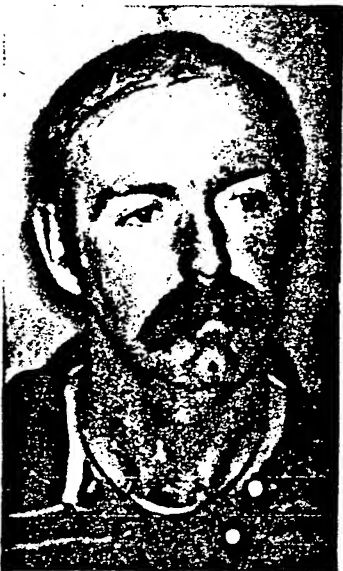
WILLIAM RUSSELL MATIX, ET AL

buckshot from a service issued REMINGTON. Model 870 pump shotgun. After firing the last shotgun round SA [] drew his service revolver, approached the subjects, firing six rounds through the automobile front driver window at subjects MATIX and PLATT.

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Examination of casualties at the scene by arriving medical personnel determined that SA's GROGAN and DOVE were deceased, subjects MATIX and PLATT were deceased and SA's MCNEILL, [] were critically wounded. SA's MCNEILL and [] were transported to a local hospital facility by MEDIVAC helicopter service. SA [] was transported to a medical facility by ambulance. SA's [] were transported via FBI vehicle, treated for multiple shotgun pellet and shrapnel penetration, and released the same day.

Post shooting investigation at the scene has determined that approximately 143 shots were fired in the exchange. Eyewitness statements suggest that several automobiles drove into, or through the shooting parameter during the incident, but it is not verified from which direction they came or what route was taken in exit. Best estimates derived from review of recorded radio transmission, civilian calls to the 911 emergency reporting county switchboard, and witness recollection support the conclusion that the gun battle lasted for a period of four to five minutes. Autopsy examination of the subjects determined that MATIX had been hit six times and PLATT had been hit twelve times. Evidence indicates that the subjects were wounded while in the Monte Carlo (at the onset of the gun fire exchange), while firing at SA's from the vantage point in the front area of their Monte Carlo, while entering the FBI GROGAN/DOVE unit and while in the FBI vehicle during their attempted flight from the scene. During the shooting incident the subjects fired one 12 ga. shotgun, two .357 Cal. revolvers and one .223 Cal. semi-automatic rifle.



SUBJECT BACKGROUND

WILLIAM RUSSELL MATIX
Date of Birth: May 25, 1961
Place of Birth: Dayton, Ohio
Hair: Brown, 1" Mustache
Eyes: Blue
Height: 6' 1"
Weight: 147 lbs.
Scars: Appendectomy; Right Knee 3"
Tattoo: Right Forearm - "USMC" with
Bulldog Face
Social Security Number: 269 50 0613
U.S. Service Number: 2578943
Military: US MARINE CORPS, US ARMY

WILLIAM RUSSELL MATIX, ET AL

WILLIAM RUSSELL MATIX

ADDRESS: 15615 South West 85th Av., Miami, Florida.

RELATIVES:

[Redacted]

Ex-Spouse:

PATRICIA (BUCKANICH) MATIX (DECEASED), Age 32.

[Redacted]

Father:

RUSSELL MATIX, (DECEASED) DOB May 11, 1914, POB
College Corner, Indiana.

[Redacted]

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CIVILIAN EDUCATION: (Ohio National Guard School Included)

High School Graduation; 1969, New Madison High School,
New Madison, Ohio.

Culinary Institute of America, Hyde Park, N.Y.,
Graduated December 28, 1978.

National School of Meat Cutting, Inc., Toledo, Ohio;

Columbus Technical Institute; Aviation Maintenance
Program, Fall 1983 - Spring 1984 (Ohio National Guard
Scholarship Program).

MILITARY HISTORY/RECORD:

United States Marine Corps (USMC); October 7, 1969, to
July 7, 1972, Honorable Discharge. Rank; E-5 Sergeant,
MOS-3371, Cook/Supply.

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Overseas Assignments; Hawaii, April, 1970 - March, 1971
Okinawa, April, 1971 - March, 1972

United States Army; August 10, 1973 - August 9, 1976,
Honorable Discharge, Rank; E-5 Sergeant.
Assignments: (101st Airborne Division, Fort Campbell,
Kentucky) Military Police, Squad Leader; Guard
Supervisor for Post Stockade; Patrol Supervision while on
Military Line Duty.

SYNOPSIS OF BACKGROUND:

MATIX experienced a normal childhood, with the exception of laboring with a stuttering impediment. This ultimately required professional help to terminate. This treatment was acquired at the Walter Reed Army Hospital during his adult years while serving a second tour of enlistment. MATIX was an average high school student who did not participate in athletic events but did take an active role in The Future Farmers of America (FFA) program. He spent a great deal of time on the rural property of relatives and presented himself as a kind, quiet and considerate young man. He enlisted in the United States Marine Corps (USMC) on graduation and served an unblemished three years, attaining the position of Sergeant (E-5), and carrying out the duties of Bakery Foreman (MOS 3371 - Cook).

Thirteen months after discharge from the USMC, MATIX enlisted in the United States Army, having spent this short interim period living with his parents in New Madison, Ohio, and working as a laborer for the Hobart Manufacturing Company of Troy, Ohio. After basic Airborne training, MATIX optioned for Military Police duty assignment, and served until his discharge as a platoon leader and patrol supervisor. He was discharged with a record of citations to include Good Conduct, the Parachutist Badge and the National Defense Service Medal. It was while serving at Fort Campbell, Kentucky, that MATIX met, and served in the Military Police Unit with MICHAEL LEE PLATT.

MATIX met his first wife, PATRICIA BUCKANICH while undergoing stuttering therapy at Walter Reed Army Hospital in 1975. They were married after his Army discharge in 1976, and began a series of moves to include Takoma Park, Md., Poughkeepsie, N.Y., Hyde Park, N.Y., Toledo, Oh., Columbus, Oh., and Delaware, Oh. From Delaware, Oh., they returned to Columbus, Oh., where they lived until his wife, "PATTY" was murdered on December 30, 1983. In the 3½ years of marriage, MATIX attended Culinary School, Meat Cutting School and Aviation Mechanics Training. He also continued his association with the military structure by serving from November, 1981, to April, 1984, as Senior Assistant Investigator and Utility Helicopter Repairman in the Ohio National Guard. MATIX did not stay with one employer

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for any sustained period of time, expressing to relatives and friends a longing for the regimentation and romance of military service. PATRICIA MATIX confided in a friend that she (PATRICIA) was trying to arrange psychiatric counseling for her husband due to his inability to hold a job for any appreciable time.

On December 30, 1983, PATRICIA MATIX and a companion female co-worker were murdered (stabbed) at their place of employment, The Riverside Methodist Hospital Research Foundation, Columbus, Ohio. Columbus, Ohio, Police Department investigation resulted in the conclusion that the victim PATRICIA MATIX probably knew the assailant in that she was apparently killed first, and there was no evidence at the scene that she was in fear of her life or struggled in any way prior to the assault. Evidence also suggest that the second victim appeared in an adjacent work space and was subsequently killed as the assailant left the facility. Both victims were bound prior to their being stabbed and only the second exhibited evidence (one small defensive wound) of any resistance. Crime scene examination disclosed that the assailant wore construction boots, used a wide bladed knife and did not take anything of value.

MATIX's father, RUSSELL MATIX, suffered a stroke on the day that PATRICIA MATIX was murdered, and his health deteriorated until his death from terminal cancer in April, 1984. During this four month period, WILLIAM MATIX traveled back and forth from Columbus/Delaware Ohio, to Cincinnati, Ohio (RUSSELL MATIX's home). He became increasingly active in his local church, professing to be a "Born Again" Christian, and giving public testimony of his religious convictions and his ability to overcome the stigma of PATTY's Murder. MATIX received a sizable insurance claim payoff (exact amount unknown but believed to be in the \$180,000 range) from an existing life insurance policy on his wife, Social Security benefits resulting from her death, and also received monthly employees compensation payments as a surviving unemployed spouse. The insurance settlement was far less than he had anticipated and he was bitter, blaming the lack of double indemnity award on the poor investigation conducted by the Columbus, Ohio Police Department. MATIX related to many of his friends that the police were harassing him as he was their prime suspect in his wife's murder. He invested the major portion of the insurance award in a trust fund [REDACTED]

MATIX dated a number of women after PATTY's death, some of them being her close friends before the homicide. MATIX would solicit their sympathy by invariably bringing up the topic of her murder, the trials and pain it had put him through and then, at the opportunity and without warning, present himself nude in their immediate presence, (bedroom, shower stall, etc.).

MATIX moved to Miami, Florida, in mid summer 1984, buying a one-fourth interest in Blade Cutters, a lawn trimming service owned by MICHAEL LEE PLATT, brother TIMOTHY LEE PLATT and

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[redacted] He worked at this venture until May 17, 1985, when his partnership status was terminated due to personality differences with partner TIMOTHY PLATT. For a period of several months MATIX made wooden toys in the Blade Cutter warehouse until the secretary objected to being alone with him at that facility.

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In October, 1984, MATIX and MICHAEL PLATT went to Orlando, Florida for a weekend and it was on this trip that MATIX

[redacted]
[redacted] MATIX [redacted]
[redacted]
[redacted] one being a .357 Caliber Magnum revolver and the other a .45 caliber automatic pistol. MATIX expressed a deep hatred for drug dealers. MATIX [redacted]
[redacted]

In December of 1984, MATIX was [redacted]

[redacted]
MATIX [redacted]
[redacted]
MATIX began to act very strange after the death (suicide) of REGINA PLATT, telling [redacted] that he did not want any more children and that he hated pregnant women (MATIX disclosed that he had "kicked out" another woman he dated in the past because of her pregnancy). [redacted] MATIX [redacted]
[redacted]

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When REGINA PLATT committed suicide on December 21, 1984, MICHAEL PLATT explained to the investigating detectives that she had been having an affair with MATIX. REGINA herself had told her close friends that she was having an affair with MATIX, and that her husband MICHAEL PLATT had promoted the relationship as a method to save their marriage. MATIX had also disclosed to his minister that he was romantically involved with REGINA, and the minister chastised him for his actions,

MATIX [redacted] and they were subsequently [redacted] In August, 1985, MATIX and MICHAEL PLATT formed the tree cutting business known as Yankee Clipper. MATIX and PLATT spent most of their time together after the formation of this enterprise. [redacted]

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[redacted]
[redacted] WILLIAM MATIX on [redacted] at Dade County, Florida.

In October, 1985, MATIX [redacted]

[redacted]
[redacted] MATIX disclosed to her that he had been employed by the U.S. Government, was assigned clandestine duties in the drug enforcement field, suggesting that his secret work was C.I.A. (Central Intelligence Agency)

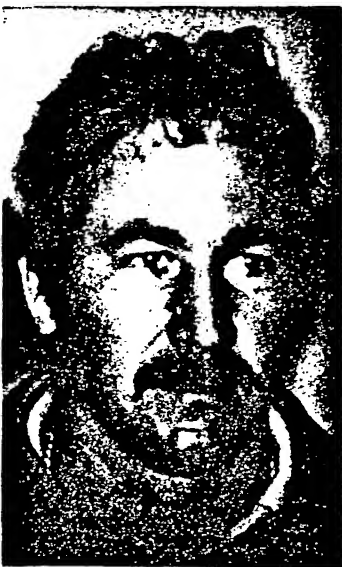
WILLIAM RUSSELL MATIX, ET AL

connected. MATIX exhibited shoe boxes containing numerous envelopes filled with money, which he kept in the closet of his bedroom. MATIX rented automobiles on occasions, explaining that the leased vehicles were used in his "missions". He disclosed that he was able to earn \$30,000 to \$40,000 per mission if he was successful.

Between summer, 1985, and the time of his death, those close to MATIX noticed a definite change in his personality. He became listless, vague as to his work record, irritable and quick to loose his temper. His moods were unpredictable and he seemed incoherent at times, bringing up subjects of conversation dealing with the disposition of his property [redacted]

[redacted] if and when anything should cost him his life. [redacted]

the MATIX residence [redacted] described MATIX as becoming increasingly paranoid, demanding that [redacted] not tell his relatives or associates about his "secret life" and C.I.A. missions conducted for the government. He told several people that he and MICHAEL PLATT maintained a warehouse where they stored automobiles, weapons and other materials used in the secret missions. A C.I.A. medallion/logo was found in MATIX's personal belongings at the time of his death.



SUBJECT BACKGROUND

MICHAEL LEE PLATT

Date of Birth; February 3, 1954

Place of Birth; San Diego, California

Hair; Brown, Mustache

Eyes; Hazel

Height; 6' 0"

Weight; 173 lbs.

Social Security Number; 526 08 7944

U.S. Service Number; 526087944

Military Service; U.S. ARMY

Address: 15031 Southwest 88th Lane, Miami, Florida.

Employment: Owner; Yankee Clipper Tree Trimming Service, Miami, Florida.

RELATIVES:

Ex-Spouse:

REGINA E. LYLEN PLATT (DECEASED), DOB September 31, 1952. Married October 31, 1975. Deceased (Suicide) December 21, 1984.

WILLIAM RUSSELL MATIX, ET AL



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Father:

MARION LEE PLATT, DOB July 16, 1929, POB
Indianapolis, Indiana.



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Brother:

TIMOTHY LEE PLATT, DOB August 8, 1958, POB
San Diego, California,

CIVILIAN EDUCATION:

High School: Graduation 1972, KOFA High School, Yuma,
Arizona.

MILITARY HISTORY/RECORD:

United States Army; June 27, 1972 to May 1, 1979,
Honorable Discharge. Rank; E-6 (Staff Sergeant-
Infantryman/Physical Activities Specialist).

Duties: MOS-11B20 (Infantryman/Grenadier)
MOS-11B10 (Machine Gunner)
MOS-11B30 (Squad leader/Platoon Leader)

Assignments; June, 1972 - August, 1973, Training
Stations. September 1973 - May, 1975, Fort Campbell,
Kentucky. May, 1975 - July, 1975, Non Commissioned
Officers School, Fort Ord, California. July, 1975 -
February, 1977, Fort Campbell, Kentucky. February 1977 -
March, 1978, Overseas Assignment (Korea). April, 1978 -
May, 1979, Fort Ord, California.

SYNOPSIS OF BACKGROUND:

MICHAEL LEE PLATT led an uneventful childhood, being
the son of career military U.S. Navy Petty Officer (Corpsman),
MARION LEE PLATT. MICHAEL PLATT lived in the city of his birth,
San Diego, California, until approximately 1965, at which time
his father was transferred to Pearl Harbor, Hawaii, and assigned
duty on a hospital ship. In 1966, MARION PLATT was reassigned to
the Naval Air Station, Alameda, California, and the family lived
there for approximately thirteen months. In 1977 the family
moved to Yuma, Arizona, where MARION PLATT was stationed until
his retirement from the U.S. Navy. MICHAEL PLATT graduated from
KOFA

WILLIAM RUSSELL MATIX, ET AL

High School at Yuma, Arizona, in 1972. He was an accomplished athlete in the games of football, basketball and baseball. Immediately after graduation PLATT joined the United States Army, taking his basic training at Fort Ord, California.

While in Army basic training, PLATT applied for U.S. Army Airborne Ranger Training, and subsequently entered Paratrooper Air Assault School at Fort Campbell, Kentucky. (His family was shocked at his request for paratrooper jump training in that he was deathly afraid of heights when he was a child, and would not climb a ladder or even consider getting on the roof of a house.) On completion of jump school, PLATT was assigned to the Military Police Unit at that facility, and it was in this duty assignment that he met, and served in the same unit with WILLIAM RUSSELL MATIX. PLATT also met his first wife, REGINA LYLEN while stationed at Fort Campbell, Kentucky, and they were married on October 31, 1975.

When PLATT went to Korea in 1977, his wife REGINA remained stateside while he served approximately one year at Camp Kittyhawk, three miles south of the 38th parallel. On his return to duty at Fort Ord, California, he related to [redacted] that he and WILLIAM RUSSELL MATIX set up, and robbed fast food restaurants and small businesses when they were stationed together at Fort Campbell, Kentucky. MICHAEL confided that MATIX set up a drug dealer on one occasion wherein the dealer was robbed and MICHAEL shot, but did not kill him.

When MICHAEL PLATT returned from assignment in Korea, he lived with his wife REGINA, occupying a two bedroom house in Monterey, California. [redacted] during this time. In approximately 1979, PLATT moved his family to Miami, Florida, the home of his wife REGINA. He acquired employment with [redacted]

[redacted] MATIX worked for [redacted] for approximately three years, and [redacted] reportedly belittled him by furnishing gifts and financial assistance to REGINA which he himself could not afford to give. Platt unexpectedly quit working [redacted] in 1982, forming the business Blade Cutters with his brother TIMOTHY PLATT. When WILLIAM RUSSELL MATIX moved to Miami, Florida, in the summer of 1984, he bought into this lawn maintenance venture with TIMOTHY and MICHAEL, and worked directly with MICHAEL until he (MATIX) quit in May, 1985. MICHAEL PLATT's wife REGINA also worked at Blade Cutters as a bookkeeper.

REGINA PLATT committed suicide on December 21, 1984. Investigators were told by MICHAEL PLATT that REGINA was having an affair with his friend WILLIAM MATIX. REGINA had also disclosed this to her friends prior to her death, telling them that MICHAEL promoted and condoned the affair as being healthy for their then troubled marriage. MICHAEL had been romantically involved with [redacted] from December, 1983, through October, 1984, and would go to her residence at

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4:30 a.m. as many as five times a week during their relationship.

[redacted] disclosed that MICHAEL PLATT was attracted to CLINT EASTWOOD and RAMBO type movies, talked at length about his army experiences and related how his army buddy WILLIAM MATIX had saved his life while they were in the service together. [redacted] related that PLATT's personality began to change after the arrival of MATIX in Miami, Florida, with PLATT spending less and less time with her and more time with MATIX.

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PLATT met [redacted] at Miami, Florida, where he was attending a convention given by Universal Beauty Supply. PLATT told [redacted] that he was working part time for the beauty supply company [redacted]. PLATT initially told [redacted] that he was divorced from his wife, and it was later she found out that REGINA PLATT had been alive and committed suicide in December, 1984. [redacted] MICHAEL [redacted]

[redacted] MICHAEL as a loving, caring father, and a considerate spouse. She knew him to be a hard working disciplinarian. He was concerned about the use of drugs in society, often lecturing [redacted] on the ills of narcotics and alcohol. MICHAEL PLATT often told his children stories of his adventures in the military, referring to a scrapbook he maintained. He only kept one or two pistols in their home and never mentioned his involvement with friends in the robbery of banks. [redacted] concluded that there was no possibility that MICHAEL would have participated in robberies and therein he must have been set up by someone.

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POWER CO. PROPERTY

WALL

MIRELES
HANLON

GRASS

FLORIDA POWER & LIGHT CO. PROPERTY

GRASS EASEMENT

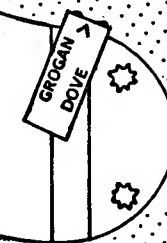
RISNER
ORRANTIA

82 AVE



ASEMENT

SIDEWALK



MC NEILL

MANAUZZI

SUBJECTS

RESIDENT

RESIDENT

CIRCLE DRIVE

DUPLEX -
COMMON STOOP

DUPLEX - SO. UNIT

DUPLEX - NO. UNIT

12203

12204

GRASS EASEMENT

SIDEWALK

FORMS.TEXT HAS 1 DOCUMENT

INBOX.13 (#1132)

TEXT:

PXO 0010 168 0532Z

RR HQ AX

DE PX

R 17 0532Z JUN 86

FM PHOENIX

TO DIRECTOR ROUTINE

ALEXANDRIA ROUTINE

BT

UNCLAS E F T O

ANASAZI, DS/T; OO: PX (PX 100A-8715) (P)

[REDACTED] IMPERSONATION; OO: PX (PX 47-3069) (P)

FOR INFO ALEXANDRIA, PHOENIX IS CURRENTLY OPERATING GROUP

I UNDERCOVER OPERATION INVOLVING MEMBERS OF THE ARIZONA PATRIOTS,

A RIGHT WING EXTREMIST GROUP WHICH HAS AVOWED OVERTHROWING THE

U.S. GOVERNMENT AND HAS EXPRESSED PLANS FOR VARIOUS ACTS OF

VIOLENCE.

[REDACTED] WHITE MALE DOB [REDACTED]

ALSO [REDACTED] IS A SELF-ADMITTED MEMBER OF

THE ARIZONA PATRIOTS AND CLAIMS TO HAVE EXTENSIVE TIES TO OTHER JUL 17 1986

RIGHT WING GROUPS NATIONWIDE.

ARMED AND DANGEROUS.

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

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[REDACTED] APPEARED AT THE NAVAJO ARMY DEPOT, FLAGSTAFF, ARIZONA, IN FULL UNIFORM OF A U.S. ARMY COLONEL. HE ADVISED PERSONNEL ON DUTY HE WAS RETIRED AND BEEN RECALLED TO ACTIVE DUTY, DISPLAYING ORDERS PURPORTING TO BE U.S. ARMY SPECIAL ORDER NUMBER 10, DATED APRIL 2, 1984, WHICH INDICATED HE WOULD REPORT TO HEADQUARTERS STAFF, ST. LOUIS, MISSOURI, AND THEN BE ASSIGNED TO U.S. ARMY SECURITY AGENCY, MILITARY INTELLIGENCE, PLANS AND TRAINING, DIVISION I, U.S. ARMY SPECIAL FORCES TRAINING CENTER, FORT BRAGG, NORTH CAROLINA. [REDACTED] DISPLAYED ARMY I.D. CARD AND REQUESTED NEW PHOTO BE PLACED ON SAME. ARMY PERSONNEL COMPLIED AND PLACED PHOTOGRAPH ON I.D. CARD. ON SAME DATE, [REDACTED] DISPLAYING MILITARY I.D. AND ORDERS, REQUESTED CANCELLATION OF LOCAL TRAFFIC WARRANTS AGAINST HIM AT FLAGSTAFF POLICE DEPARTMENT, CITING HIS CALL TO ACTIVE DUTY, BUT WAS ARRESTED ON THESE WARRANTS. FOLLOWING ARREST, ORDERS AND I.D. CARD WERE SEIZED BY U.S. ARMY AND EVENTUALLY TURNED OVER TO FBI. SUBSEQUENTLY, A REVIEW OF

[REDACTED] MILITARY RECORDS INDICATED HE WAS HONORABLY DISCHARGED

[REDACTED]
[REDACTED] BY LETTER DATED MAY 10, 1984, [REDACTED] ADMIN-
ISTRATIVE/AUDIO VISUAL SUPPORT CENTER, DEPARTMENT OF THE ARMY,

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PAGE THREE PX 100A-8715 & PX 47-3069 UNCLAS E F T O

U.S. ARMY INTELLIGENCE AND SECURITY COMMAND, ARLINGTON HALL,
ARLINGTON, WEST VIRGINIA, ADVISED DETECTIVE SERGEANT [REDACTED] FLAG-
STAFF POLICE DEPARTMENT, THAT ORDERS EXHIBITED BY [REDACTED] WERE
FALSIFIED.

[REDACTED] WAS SUBSEQUENTLY INTERVIEWED BY BUAGENTS AND ADVISED
HE RECEIVED THESE ORDERS IN THE MAIL AND DENIED FALSIFYING ORDERS
OR HIS MILITARY I.D. CARD. [REDACTED] EXPLANATION AS TO RECEIPT
OF ORDERS WAS, AT BEST, IMPROBABLE. LATER DURING THE INTERVIEW,
HE SPOKE OF ORGANIZATION OF ARIZONA PATRIOTS. HE ADVISED HE IS
FULLY ARMED AT ALL TIMES AND STATED HE HAS RENOUNCED HIS SOCIAL
SECURITY CARD, HIS MARRIAGE LICENSE, DRIVER'S LICENSE, AND ALL
OTHER LICENSES THAT CONNECT HIM WITH THE CORRUPTION OF THE U.S.
GOVERNMENT.

AUSA [REDACTED] PHOENIX, HAS WITHHELD PROSECUTION OF
[REDACTED] FOR IMPERSONATION (18, USC, 912) DUE TO INVESTIGATION OF
ARIZONA PATRIOTS ORGANIZATION. IT IS NOW BELIEVED THAT TIME IS
APPROPRIATE FOR FILING CHARGES AGAINST [REDACTED]

ON JUNE 16, 1986, AUSA [REDACTED] SAID THE LAST PROBLEM HE HAS WITH
PROSECUTION IS THAT MILITARY I.D. CARD UTILIZED BY [REDACTED] STATES
ON THE REVERSE SIDE A WARNING THAT CARD IS "ISSUED FOR OFFICIAL

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PAGE FOUR PX 100A-8715 & PX 47-3069 UNCLAS E F T O

USE OF THE HOLDER DESIGNATED HEREON, USE OR POSSESSION EXCEPT AS PRESCRIBED IS UNLAWFUL AND WILL MAKE THE OFFENDER LIABLE TO HEAVY PENALTY - 18, USC, 499, 506, AND 701."

AUSA [] ADVISED HE HAS TROUBLE ISOLATING EXACTLY WHAT SUCH PENALTIES WOULD BE FOR INTENTIONAL MISUSE OF THIS I.D. CARD. HE REQUESTED CONTACT BE MADE WITH AN OFFICIAL OF THE U.S. ARMY JUDGE ADVOCATE GENERAL (JAG) OFFICE TO DETERMINE EXACTLY WHAT IS INTERPRETED AS MISUSE AND WHAT THE PENALTIES ARE.

ALEXANDRIA AT ARLINGTON, VIRGINIA. WILL CONTACT DEPARTMENT OF ARMY JAG OFFICE AND DETERMINE THE ABOVE INFORMATION REQUESTED BY AUSA [] WILL FURTHER CONTACT [] SUPRA, AND CONFIRM HIS LETTER TO FLAGSTAFF POLICE DEPARTMENT OF MAY 10, 1984, IN WHICH HE STATES [] ORDERS ARE FALSIFIED.

ARMED AND DANGEROUS.

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.10 (#8157)

TEXT:

PXO 0005 1772325Z

RR HQ

DE PX

R 262325Z JUN 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) (ROUTINE)

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ANASAZI, DOMESTIC SECURITY/TERRORISM; OO: PHOENIX.

RE BUREAU AIRTEL TO PHOENIX 5/9/86.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION
AUTHORIZED 10/30/84, EXTENDED TO 10/20/86.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE
GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR
RECORD PRIVATE CONVERSATIONS BETWEEN [REDACTED]

[REDACTED] AND OTHERS YET UNKNOWN, IN CONNECTION WITH A DS/T
MATTER. CURRENT AUTHORITY BEGAN ON [REDACTED] AND EXPIRES ON [REDACTED]

DETAILS: AN EXTENSION OF AUTHORITY IN THIS MATTER DOES NOT
ARMED AND DANGEROUS.

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Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	

DE-197

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209-1067

JUL 30 1986

PAGE TWO PX 100A-8715 UNCLAS E F T O

REQUIRE DOJ APPROVAL.

THE ARIZONA PATRIOTS (AP) IS AN ANTI-TAX, NEO-NAZI

PARAMILITARY ORGANIZATION [REDACTED]

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[REDACTED] ARIZONA, AP PHILOSOPHY CLOSELY RESEMBLES THAT OF THE ARYAN NATIONS, FOSSE, COMITATUS, AND OTHER RIGHT WING EXTREMIST GROUPS WHO ADVOCATE ARMED REVOLUTION AND THE ACTUAL OVERTHROW OF THE U.S. GOVERNMENT. THE AP MEMBERS ARE URGED TO STORE LARGE CACHES OF ARMS, AMMUNITION, EXPLOSIVES, FOOD, AND OTHER ITEMS NECESSARY TO BE SELF-SUFFICIENT. CURRENT AP PLANS CALL FOR AN OFFENSIVE IN THE NEAR FUTURE, HOWEVER, NO TIME TABLE HAS BEEN ESTABLISHED. THE PURPOSED OFFENSIVE INCLUDES DESTRUCTION OF IRS BUILDINGS, [REDACTED]

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ON [REDACTED]

AP MEMBERS ARE CURRENTLY [REDACTED]

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PAGE THREE PX 100A-8715 UNCLAS E F T O

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JACK MAXWELL OLIPHANT, AN AP MEMBER, HAS ADVISED A PHOENIX
SOURCE THAT HE HAS RECEIVED NUMEROUS INQUIRIES FROM "PATRIOTS"
NATIONWIDE [REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED]
TO PROVIDE ADDITIONAL COVERAGE, A NAGRA RECORDER HAS BEEN
INSTALLED [REDACTED] CONSENSUAL MONITORING HAS
OCCURRED ONLY IN THE SOURCE'S PRESENCE, AND SOURCE HAS EXPRESSED
A WILLINGNESS TO TESTIFY IN COURT. SOURCE HAS ALSO EXECUTED THE
FD-473.

PAGE FOUR PX 100A-8715 UNCLAS E F T O

AUSA [REDACTED] PHOENIX, ARIZONA, WAS APPRISED OF DEVELOPMENTS IN THIS MATTER ON 6/26/86, AND HAS ISSUED GUIDELINES THAT WILL PRECLUDE THE SUCCESSFUL DEFENSE ISSUE OF ENTRAPMENT IN THIS INVESTIGATION. HE FURTHER CONCURS IN THE CONTINUED UTILIZATION OF CONSENSUAL MONITORING DEVICES, AND DEEMS THEIR USE ESSENTIAL IN PROVIDING ELEMENTS NECESSARY FOR A SUCCESSFUL PROSECUTION.

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ADMINISTRATIVE: PHOENIX SOURCE REFERRED TO IN BODY OF TELE

IS [REDACTED]

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ARMED AND DANGEROUS.

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AIRTEL

6/27/86

PERSONAL ATTENTION

Director, FBI

SAC, Phoenix

CHOLLA
OO: Phoenix

CHANGED TO ASA 5121

Enclosed are specific instructions with regard to undercover policies and procedures for assistance in the conduct of this undercover operation (UCO).

On 4/2/86, the Criminal Undercover Operations Review Committee (CUORC) recommended captioned UCO for approval. Approval was granted on [] by the Director, FBI, for a [] month period with funding in the amount of [] Special instructions or contingencies, if applicable, will be forwarded to your division by separate communication.

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You are requested to advise FBIHQ, Attention: Undercover and Sensitive Operations Unit (USOU), CID, of the following information within ten days of the date of this airtel:

1. Name of the field supervisor for this UCO;
2. Name of the case Agent;
3. Name of the contact Agent(s);
4. Name of the case accountant and whether he/she is assigned full-time or part-time; and
5. True name and alias of each undercover Agent (UCA).

Enclosure

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

1 - Mr. Wiggins, Audit Staff
1 - Mr. Pomerantz
(Attn: Mr. [])
1 - CHOLLA Tickler

MGW:ejt

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ACCOUNTING MATTERS

You should carefully review the guidelines and requirements as set forth in the "Funding Guide for Undercover Operations", 6/1/84. Your UCO must utilize a formal and complete set of books including a general ledger, cash receipts journal, cash disbursements journal, general journal, inventoriabile property subsidiary ledger page, security deposit ledger page, voucher subfile, and internal audit subfile maintained on a current basis. A Special Agent/Accountant is to be assigned to set up and maintain the books and records of your UCO. Required also are quarterly budget performance reports, trial balances, and voucher reconciliation forms. The books are to be audited, on a quarterly basis, by a Special Agent/Accountant who is independent of the operation, documented by a written report to a financial subfile.

Monthly vouchers should be submitted to FBIHQ no later than the tenth of the month following the month in which the expenditures were made. Monthly vouchers must be submitted when a balance is outstanding, even if no expenses were incurred.

As a Group I UCO, your operation will be audited by the Audit Unit, Inspection Division, FBIHQ, during their periodic visits to your office. Should your UCO generate over [redacted] in interest or income, expend appropriated funds in excess of [redacted] utilize exemptions to offset income, incorporate a UCO business, or place appropriated funds in a bank account it may subject the UCO to Department of Justice (DOJ) and Congressional reporting requirements and a subsequent audit by the Inspection Division.

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You must ensure that all appropriated funds, show monies and income/proceeds, are accounted for and entered on the books. Expenditures must be necessary, justified, and also entered on the books. Discrepancies found during an audit are to be brought to the attention of the SAC and, if not resolved, reported to FBIHQ.

Funding data, expenditures, receipts, checkbooks, bank statements, and other financial data must be available on a timely basis to individuals doing the bookkeeping. Similarly, books and records must be promptly made available to the quarterly auditor.

Set appropriate administrative ticklers to ensure audits, vouchers, and monthly reports are properly handled. Any questions regarding the adequacy or extent of the accounting records to be maintained for the UCO may be directed to the Audit Unit, FBIHQ.

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209-1067-22

- 1 -
ENCLOSURE

ALIAS/FALSE IDENTIFICATION

You should give careful consideration to the "cover" used in this operation in order to ensure the personal security of the UCAs, their covert identity, and the covert nature of the cover company. If deemed necessary, you should request FBIHQ,



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ATTORNEY GENERAL'S GUIDELINES

You should carefully review the Attorney General's Guidelines (AGG) on FBI UCOs in connection with this UCO. The Principal Legal Advisor (PLA) should be available for consultation on guidelines or legal questions during the operation.

Your attention is directed to Section I of these guidelines and in particular to paragraphs (3), (6), (8), and (9) which refer to written SAC approvals, reports to the SAC, and SAC reports to FBIHQ in connection with participation in "otherwise illegal" activity. Section L requires periodic contact by the SAC with the U. S. Attorney or Strike Force Chief. Such contacts should be documented in the case file. Sections M and N concern actions required of the SAC in connection with previously unforeseen sensitive circumstances and emergency authorizations with required notifications. A significant change in focus of this UCO or unforeseen sensitive circumstances must be brought to the attention of FBIHQ for presentation to the CUORC. Ensure undercover personnel, including those from other agencies, are thoroughly briefed on entrapment by the PLA and the U. S. Attorney's Office. (See AGG, Section J.)

You are cautioned that the guidelines require certain specific actions by the SAC in connection with preparation of and conduct of the undercover employee and cooperating private individuals. Section P mandates a review and discussion with undercover personnel and instructions to such personnel in preparation for the UCO. Section Q requires a periodic review of the conduct of undercover personnel during the course of the investigation. Such discussions, instructions, and/or reviews are to be documented in writing.

Section Q(2) requires a written report at the conclusion of the UCO on the use of false representations to third parties. A written report by the undercover employee on participation in any other activity proscribed by Federal, state, or local law is required every 60 days and at the conclusion of the participation in the illegal activity. Ensure appropriate administrative ticklers are set for the required reports.

COMMUNICATIONS/INDEXING/TITLES

You must ensure that subjects not previously identified in the title via communication to FBIHQ or subjects added to this UCO are identified as "Changed Title" information in subsequent communications to FBIHQ. Retrievability of names through indices searches is dependent on this information. In view of the high visibility of successful UCOs, legislative/executive oversight, and potential appeals, it is imperative that subjects/suspects are properly identified to FBIHQ for indexing and not overlooked in the body of your communication or in your file.

Spin-off cases must be identified as such on all communications to FBIHQ. Indicate "Spin-off" and UCO code name in the first paragraph of the details of each communication to FBIHQ.

CONTACT AGENT(S)

The need for frequent supportive contact with the UCA is essential, particularly in long-term, deep cover situations. Therefore, the SAC will ensure that a contact Agent is selected and assigned in each Group I UCO. This Agent should be involved in and knowledgeable of the UCO, compatible with the UCA, and completely available in order to offer administrative and emotional support. It is important that there are frequent, even daily, meetings between the contact Agent and the UCA.

CONSENSUAL MONITORING

Consensual monitoring of private conversations should be handled in accordance with the Director's airtel to SAC, Albany, "Consensual Monitoring of Private Conversations and Body Recorders," 2/4/77, and All SAC airtel, "Recording and Memorializing Conversations with Subjects," 4/30/84. Monitoring authority is to be requested from the substantive section, FBIHQ. (Consult MIOG, Part II, pages 1053-1064, for regulations concerning electronic surveillance procedures and consensual monitoring policies.)

Where possible, and safety/security considerations are satisfied, it is preferable to record meetings and conversations with suspects, subjects, and/or middlemen. In those instances

where such conversations cannot be recorded, the information must be reduced to writing in a FD-302. The file should reflect reasons why no consensual monitoring was conducted (i.e., safety, security, malfunction or unavailability of equipment).

EVIDENCE

Rules and regulations applicable to the securing, contemporaneous logging, marking, and storage of evidence and tapes in investigative matters are applicable to this UCO. Rules and regulations concerning the preparation of FD-302's are also applicable to the UCO.

EXEMPTIONS

Specific exemptions must be obtained from the Director and the Attorney General prior to: (1) using appropriated funds to purchase property, buildings, and other facilities, and for leasing space within the United States, the District of Columbia, and the territories and possessions of the United States; (2) using appropriated funds to establish or to acquire proprietary corporations or business entities as part of a UCO and to operate such a corporation or business entity on a commercial basis; (3) depositing appropriated funds and/or proceeds of a UCO in banks or other financial institutions; and (4) using proceeds from a UCO to offset necessary and reasonable expenses incurred in that operation.

These exemptions must be granted before undertaking these actions including opening any bank account. All leases and/or contracts for real or personal property and those requiring pre-payment of more than one month's rent will require approval by an FBIHQ contracting officer. Exemptions, if not already obtained, may be requested from USOU, CID, with appropriate justification. (See also MAOP Section 6-10(5).

You are reminded that Field Support Account funds may never be placed in a separate bank account as there are no exemptions which cover this action. Interest income may never be used, with or without exemptions, to offset expenses, but must eventually be remitted to the U. S. Treasury. (See "Funding Guide for Undercover Operations", 6/1/84.)

EXPENDITURES

Although it is not possible to set forth each particular type of undercover expenditure which may be made, it must be clearly understood that all expenditures, regardless of type, must be justified and necessary. Your initial approved budget submission should be a guideline as to the type of expenditures necessary. Expenditures must meet the following general criteria:

(1) Each expenditure must be directly related to the FBI's mission and be directly related to the operation or activity requiring confidentiality.

(2) Each expenditure must be necessary in the circumstances apparent at the time of the expenditure.

(3) Each expenditure must be reasonable as to type and amount based on value received and overall circumstances present at the time of expenditure.

The SAC and delegated supervisory personnel are responsible for the approval and propriety of expenditures in this case. Any expense category which will exceed the approved budgeted category amount by [redacted] whichever is less, requires UACB notification to the substantive case supervisor at FBIHQ before any funds may be reprogrammed from another expense area. Local purchase of non-expendable property using confidential funds requires prior, confirmed, approval from FBIHQ. Non-expendable property is defined as any property, regardless of cost, which has an estimated useful life of one year or more. Requests for authority to purchase non-expendable property should be submitted to USOU, CID. The acquisition of personal items necessary for the security and cover of the UCA, such as apparel unique to the undercover role, must be fully justified and documented. Significant, substantial, or unusual purchases of this nature should be brought to the attention of USOU, CID, with justification set forth. You may not exceed your overall UCO budget, and requests for additional funding will be presented to the CUORC. b7E

EXTENSION/RENEWAL

Since Group I UCOs are approved and funded for a period of one to six months, you should set an appropriate administrative tickler to ensure that a timely request is made for extension of this UCO. Such requests must be presented to the CUORC and should describe the results obtained or provide reasonable explanation for a lack of significant results. The current UCO proposal format is utilized for extensions. A written statement from the United States Attorney or Strike Force Chief indicating that they have read the UCO proposal and are in favor of its extension or renewal is to be submitted with the proposal.

INDEMNIFICATION AGREEMENTS

An indemnity agreement is a contract between two parties whereby one party agrees to secure the other party against any loss or damage arising from some contemplated act on the part of the indemnitor, or from some responsibility assumed by the indemnitee. Initially, it should be recognized that such agreements constitute contracts, and as such may only be executed

by certain FBIHQ officials who possess contracting authority. The Contract Review Unit, Administrative Services Division (ASD), FBIHQ, is responsible for the preparation and execution of these agreements. In emergency situations where an agreement is required within a short time period, it is possible for FBIHQ to authorize the SAC of the field office to sign the agreement. The agreement will then be adopted by a contracting officer when it arrives at FBIHQ. This is the only instance in which field office officials are permitted to execute indemnity agreements. Appropriate personnel at FBIHQ must be fully apprised of the circumstances involved in the case before such authorization will be given.

INFORMANT PAYMENTS

Informants utilized in support of the UCO [redacted]

[redacted] The case accountant is to ensure that the division to which the source is assigned is advised by appropriate communication of the nature, date, and amount of source payments.

Informant payments require the same documentation and supervisory approval as when utilizing sources in traditional investigations. All payments to informants must be posted to the appropriate field informant ledger page and a memorandum prepared for the field informant file setting forth these payments and the justification for same. When vouchering these payments, ensure they are identified as such by symbol number. (See also Funding Guide for UCOs, 6/1/84, and MIOG, pages 619-638.19.)

MONTHLY REPORTS TO FBIHQ

In order to keep FBIHQ up-to-date on the operational and financial aspects of the UCO, you must report on a monthly basis, in letterhead memorandum form, expenditures incurred in support of the operation, accomplishments obtained, and activities and developments occurring in this operation. The format for this monthly report is set forth in FBIHQ airtel to All SACs, "Undercover Activities; Criminal Matters," 11/2/81. This report is to be submitted monthly whether or not there are expenditures/accomplishments until prosecution is completed and is due on or before the tenth workday of the month. A delinquency in submitting monthly vouchers or a delay in submission of the monthly report must be brought to the attention of USOU, CID, via airtel with pertinent reasons/explanations.

PROPERTY

You should ensure that detailed, current records are maintained for all non-expendable property acquired in support of this operation. Immediately upon acquisition of any non-expendable property, the item should be entered as confidential property on your office inventory and FBIHQ notified as required by current property accounting procedures. The purchase and disposal of all non-expendable property for this UCO must be coordinated with USOU to ensure procurement regulations are followed through proper FBIHQ divisions. (See "Funding Guide for Undercover Operations", 6/1/84, pages 29-31.)

You are reminded that all property acquired for the UCO belongs to the Government. Proper supervisory controls must be set up to ensure the propriety of all acquisitions and expenditures.

PSYCHOLOGICAL GUIDELINES

You should be constantly alert to psychological and stress factors as they effect undercover personnel (Agent or support) assigned to this UCO. [redacted] M.D., has been retained by the FBI to provide psychological services which may include evaluation, consultation, referral, and treatment on both a routine and emergency basis. [redacted] is thoroughly familiar with problems in UCOs, and is available on a self-referred basis. Assisting him in these services is [redacted]

[redacted]

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In addition, the Psychological Guidelines for UCOs must be provided to all undercover personnel (Agent and support, including individuals from other agencies). The provision is to be documented in the Administrative Subfile of the UCO. (Refer to All SACs airtel, "Undercover Activities - Criminal Matters, Safeguarding the Psychological Health of Undercover Agents," 10/13/83, and the "Special Agent in Undercover Operations, A Research Study," 4/80, available from USOU or the Institutional Research and Development Unit, FBI Academy).

There should be frequent contacts between the case supervisor and the UCA(s). The SAC/ASAC should periodically meet with the UCA(s) assigned to this project. These contacts should be extended to the UCA's family in deep cover or extremely lengthy operations where the UCA is undercover for long periods of time. These face-to-face contacts between UCA(s) and their supervisors, at mutually agreeable and secure locations, are

important in resolving project difficulties, in addressing UCA problems or stressors, and in evaluating whether or not a UCA should continue in the role based on their psychological/emotional health.

TECHNICAL EQUIPMENT

Technical equipment to be utilized in support of your UCO, if not currently available from your field office, should be requested by your Technical Coordinator from the Technical Services Division (TSD), FBIHQ.

VEHICLES

Authority to rent/lease a vehicle in support of your UCO must be coordinated with the Automotive Management Unit (AMU), ASD, FBIHQ. Should you receive authority to lease/rent a vehicle, you are reminded that such vehicles are for use in this UCO only. Seized/excess vehicles made available for a UCO must be relinquished when no longer required for the covert phase of the operation. Advise AMU, ASD FBIHQ, when such vehicles are no longer required. Seized/excess vehicles may only be used for such covert operations since these are not part of our normal authorized fleet.

Leases for vehicles must be approved by a contracting officer, FBIHQ, prior to execution, and in most cases require an exemption (See Exemptions, supra.).

AIRTEL

7/1/86

Director, FBI (100-487422)

SAC, Phoenix (100A-8715)

ANASAZI
OO: PHOENIX

Reference Phoenix teletype dated 6/26/86.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [] for the use of transmitting and/or recording devices, as described in referenced communication. Authorization is for a period of 60-days beginning on []

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In the event a renewal of the authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - Phoenix
(Attn: Elsur Coordinator)

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.2 (#8148)

TEXT:

PXO 0004 1772312Z

RR HQ

DE PX

R 262312Z JUN 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) (ROUTINE)

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION.

① ANASAZI, DOMESTIC SECURITY/TERRORISM; OO: PHOENIX.

RE PHOENIX TELE TO DIRECTOR 4/21/86, AND BUREAU AIRTEL TO
PHOENIX 5/1/86.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION
AUTHORIZED 10/30/84, EXTENDED TO 10/20/86.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE
GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD
PRIVATE CONVERSATIONS BETWEEN [REDACTED]

[REDACTED] AND OTHERS YET UNKNOWN, IN CONNECTION WITH A DOMESTIC
SECURITY/TERRORISM MATTER. CURRENT AUTHORITY BEGAN ON [REDACTED] L 15 1986

ARMED AND DANGEROUS.

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PAGE TWO PX 100A-8715 UNCLAS E F T O

AND EXPIRES ON [REDACTED]

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DETAILS: IN VIEW OF CIRCUMSTANCES IN THIS MATTER, THIS REQUEST MAY REQUIRE DOJ APPROVAL. A SOURCE OF KNOWN RELIABILITY HAS BEEN FURNISHED [REDACTED]

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[REDACTED] WHO IS WILLING

TO TESTIFY IN COURT AND HAS EXECUTED AN FD-473.

USA'S OPINION: AUSA [REDACTED] PHOENIX, HAS BEEN FULLY APPRISED OF ALL DETAILS IN THIS MATTER AND FULLY APPROVES UTILIZATION OF THIS DEVICE AND AN EXCELLENT MEANS TO PHOTOGRAPH LEGAL AND ILLEGAL ACTIVITIES OF A TERRORIST ORIENTED GROUP.

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INASMUCH AS [REDACTED]

[REDACTED] AUSA [REDACTED] DOES NOT BELIEVE THERE IS REASONABLE EXPECTATION TO BELIEVE THE ISSUE OF ENTRAPMENT WILL POSSIBLY BE UTILIZED BY FUTURE DEFENSE ATTORNEYS IN THIS MATTER.

ADMINISTRATIVE: PHOENIX SOURCE REFERRED TO IN BODY OF

PAGE THREE PX 100A-8715 UNCLAS E F T O

COMMUNICATION IS

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ARMED AND DANGEROUS.

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FORMS TEXT HAS 1 DOCUMENT

INBOX.10 (#12490)

TEXT:

DND 0014 191 0024Z

PP HQ,PX,AQ

DE DN

P 10 2300Z JUL 86

FM DENVER (100A-12632)(P)

TO DIRECTOR (100A-487422) PRIORITY

(ATTN: SSA [REDACTED] DS/T UNIT)

PHOENIX (100A-8715) PRIORITY

ALBUQUERQUE (100A-4601) ROUTINE

BT

UNCLAS

ANASAZI; DS/T; OO: PX

[REDACTED] AKA [REDACTED] UNSUB, AKA

[REDACTED] TGP; OO: PX.

ARMED AND DANGEROUS.

RE PHOENIX TELETYPE, DATED JULY 1, 1986; PHOENIX
TELETYPE, DATED JULY 9, 1986.

DENVER GENERAL AND 137 INDICES HAVE NO NEW REFERENCES

RE [REDACTED]

[REDACTED] EXCEPT REFERENCE TO

[REDACTED] VICTIM IN DENVER FILE 196-1355.

RECEIVED
TELETYPE UNIT

11 JUL 86 11 21z

FEDERAL BUREAU
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

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b6
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100-487422-12614

SEP 22 1986

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Unrecorded Copy

1-425

64
TO 8 DEC 11 1986

PAGE TWO

DN 100A-12632

UNCLAS

[REDACTED] NOT PART OF KNOWN UNDERCOVER OPERATION.

COLORADO SECRETARY OF STATE, CORPORATION DIVISION

(CSSCD) RECORDS SHOWED A [REDACTED]

[REDACTED] REGISTERED

AGENT AND OFFICE LOCATION ARE [REDACTED]

[REDACTED] DENVER, COLORADO. THOUGH CSSC RECORDS DO NOT
YET REVEAL IT, VISUAL INSPECTION REVEALED [REDACTED] NOW AT

[REDACTED]
[REDACTED] DENVER, COLORADO,
NOW OCCUPIED BY ANOTHER CONCERN. [REDACTED] CURRENT ADDRESS IN

CSSCD RECORDS ALSO SHOWED [REDACTED]

BETWEEN [REDACTED] AND ASSOCIATES, INC.,

WITH [REDACTED] SURVIVING CORPORATION. [REDACTED]

OF [REDACTED] INCLUDED: [REDACTED]

[REDACTED] SAME

ADDRESS; AND [REDACTED]

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PAGE THREE

DN 100A-12532

UNCLAS

[REDACTED]

COLORADO DMV RECORDS PROVIDED THE FOLLOWING RE [REDACTED]

[REDACTED] WHITE MALE, DOB [REDACTED]

[REDACTED] POUNDS, [REDACTED] HAIR, [REDACTED] EYES, [REDACTED]

[REDACTED] HAS COLORADO DRIVER'S

LICENSE NUMBER [REDACTED] AND OWNS [REDACTED]

VIN [REDACTED] PLATE [REDACTED]

VIN [REDACTED] PLATE [REDACTED] BOTH REGISTERED TO [REDACTED]

[REDACTED]

LAKESWOOD POLICE DEPARTMENT HAS NO CRIMINAL RECORD ON

[REDACTED] AND COLORADO CRIME INFORMATION CENTER NEGATIVE.

DENVER WILL SEND COLORADO DMV PHOTO BY EXPRESS MAIL

JULY 11, 1986, TO PHOENIX. SHOULD PHOENIX WANT FACSIMILE,

DENVER WILL ACCOMMODATE UPON NOTICE.

DENVER WILL CONTINUE TO FURTHER IDENTIFY [REDACTED] AND

[REDACTED] AND FURNISH PHOENIX RESULTS.

ARMED AND DANGEROUS.

BT

-->

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.5 (#1772)

TEXT:

PXO 0003 1752235Z

RR HQ AQ

DE PX

R 252235Z JUN 86

FM PHOENIX (100A-8715 SUB G-93) (P)

TO DIRECTOR (100-487422) (ROUTINE)

ALBUQUERQUE (100A-4601) (ROUTINE)

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DS/T UNIT.

CHANGED IO. ANASAZI, DS/T; OO: PHOENIX.

TITLE "CHANGED IO" TO REFLECT CURRENT CASE TITLE. TITLE
FORMERLY CARRIED AS ARIZONA PATRIOTS; DS/T; OO: PHOENIX."

RE PHOENIX TELECALL TO ALBUQUERQUE ASAC [REDACTED] 6/24/86.
ALBUQUERQUE TELE TO DIRECTOR 2/19/86. 100-487422-9184

INFORMATION IN THIS TELE IS SENSITIVE AND SINGULAR IN NATURE.

IT MAY NOT BE DISSEMINATED TO ANY OUTSIDE AGENCY WITHOUT PRIOR

APPROVAL OF FBIHQ AND PHOENIX 33 DE-92

FOR INFO OF BUREAU AND ALBUQUERQUE, [REDACTED] HAS HAD RECENT

CONTACT WITH [REDACTED] PREVIOUSLY IDENTIFIED BY ² JUL 16 1986

ARMED AND DANGEROUS.

✓
1cc #4257

RECEIVED

25 JUN 86

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

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PAGE TWO PX 100A-8715 SUB G-93 UNCLAS E F T O

ALBUQUERQUE IN RE TELE. CONTACT CONCERNED PRIOR CONVERSATIONS IN WHICH SOURCE AND [REDACTED] DISCUSSED [REDACTED]

[REDACTED] ADVISED HIS SOURCE WAS A [REDACTED] NOT FURTHER IDENTIFIED, WHO IS TO BE MARRIED SOON, AND WHO JUST MOVED TO [REDACTED] AREA.

ON [REDACTED] SOURCE AND [REDACTED] *man*

[REDACTED]

[REDACTED]

NO COVERAGE OF MEETING BETWEEN SOURCE AND [REDACTED] OR SOURCE AND UCA, IS DESIRED AT THIS TIME. THE ABOVE IS FOR INFO PURPOSES ONLY, AS ALBUQUERQUE SHOULD TAKE NO ACTION.

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PAGE THREE PX 100A-8715 SUB G-93 UNCLAS

SACS ALBUQUERQUE AND PHOENIX CONCUR WITH TRAVEL OF [REDACTED]
AND UCA.

ADMINISTRATIVE: UCA IDENTIFIED AS SA [REDACTED]

ARMED AND DANGEROUS.

BT

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AIRTEL

8/13/86

Director, FBI (100-487422)

SAC, Phoenix (100A-8715)

ANASAZI;
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

Reference Phoenix teletype dated August 12, 1986.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [redacted] for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60 days beginning on [redacted]

b7E

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Phoenix

Attention: Elsur Coordinator

2 SEP 4 1986

1 - ELSUR INDEX, RMD

1 - Mr. [redacted] V 1 9 1986

TE: [redacted] (6)

319

MAIL ROOM

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MAILED 22
AUG 14 1986

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

AIRTEL

8/4/86

Director, FBI

SAC, Phoenix

PERSONAL ATTENTION

Arizona Patriots
OO: Phoenix

With regards to your recently concluded Group I undercover operation (UCO), you are requested to review the attached matters and advise FBIHQ, Attention: Undercover and Sensitive Operations Unit (USOU), Criminal Investigative Division (CID) of your findings by airtel within three (3) weeks of the date of the communication. At a later date you will be requested to furnish FBIHQ with an operational critique of this UCO, for the purpose of improving subsequent use of the undercover technique.

You are advised that no more expenses may be charged to the UCO unless the expenses were incurred during the covert phase.

Any recommendations for recognition of undercover personnel should be made by separate communication in the format established for such recommendations.

Enclosure

- 4- Administrative Services Division
(1 - Budget & Accounting Section)
(1 - Property Procurement and Management Section)
(1 - Contract Review Unit)
(1 - Automotive Management Unit)
2 - Technical Services Division
1 - Training Division, Attn: Firearms Unit
1 - Mr. Pomerantz
1 - Arizona Patriots Tickler

REL:ejt (12)

1- ENCLOSURE

8 FEB 10 1987

MAIL ROOM ☒

100-487422-151
10 AUG 11 1986

MAILED 12

JUL 29 1986

FBI

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

1. FBIHQ "Stops"

Determine if there are any NCIC false arrest records, CCH files, Identification Division, or Administrative Services Division stops placed on your undercover operatives. If so, request their removal.

2. Alias/False Identification

Review all alias/false identification obtained in connection with this operation and determine if these items should be retained. Your inventory of these materials should be updated and FBIHQ notified of any changes. (Refer to SAC, Albany airtel, "Undercover Activities, Use of Alias/False Identification," 12/19/77).

3. Special Weapons

Identify special weapons assigned to your undercover operatives. These weapons are in short supply, and only with your cooperation can the varying needs of each field office be met. Weapons should be returned directly to FBIHQ Academy, Quantico, Virginia 22135, Attention: Room 110 DN. The address on the package should not identify its contents. The cover airtel should describe the contents of the package and contain a brief statement as to why it is being returned. The title of the airtel should carry a dual caption: "Undercover Activities - Criminal Matters," and the code name of your UCO, with one copy designated for USOU, CID.

4. Non-expendable Property

Furnish a complete listing of all seized/excess or purchased non-expendable property which was obtained during or used in support of this UCO. This listing should include jewelry, furniture, office equipment, technical equipment, or any other "props" and must include a complete description of each item including serial numbers, colors, and condition.

Items acquired should have already been placed on your division's confidential inventory, and if not, this should be accomplished promptly through your division's supply technician by submitting an Inventory Data Record Form(s) (FD-513). This form(s) should be sent to the Property Procurement and Management Section, Administrative Services Division, Attention: Special Operations Support Desk, Room 6823, FBIHQ.

In addition, a list of jewelry and/or valuables provided by FBIHQ or other field division(s) should be furnished showing their disposition. Jewelry or other valuables being returned to FBIHQ must be accompanied by a Receipt for Government Property (FD-281a).

100-487422-127
ENCLOSURE

5. Vehicles

Furnish a complete listing of all vehicles (cars, trucks, and motorcycles) in this operation to include seized/excess, undercover, rental/lease, or vehicles obtained from private parties. The listing should include make, model, VIN, Bucar number, mileage, condition of vehicles, and remaining number of months in the lease or agreement, if any.

If a Bucar number was never assigned, one should be requested from USOU.

6.

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If was received for this UCO, these funds should be returned to FBIHQ in accordance with instructions on Page 14 of the Funding Guide for UCOs.

7. Vouchers

Ensure that expense vouchers for this operation are submitted to FBIHQ monthly until all funds, including close-down expenses, have been accounted for. Any excess funds are to be returned to FBIHQ in accordance with instructions on Page 14 of the Funding Guide for UCOs.

8. Gross Income

List the amount of gross receipts received during this operation to include normal business income, income from sale of property/equipment, receipt of bribes/kickbacks, and interest income.

A. Income generated (other than interest) \$ _____

B. Interest Income \$ _____

9. Expenditures

Furnish the total amount of expenditures incurred during the conduct of this operation as reflected on the last travel voucher submitted to and approved by FBIHQ.

A. Appropriated Funds Expended \$ _____

B. Income Utilized to Offset
Expenses \$ _____

C. Total Expenditures \$ _____

Note that gross receipts or income in excess of [] or expenditures exceeding [] will require a special audit and a report by FBIHQ to the U. S. Congress. You will be notified separately of the audit process if this requirement applies to your operation.

b7E

10. Monthly Undercover Data Report

Ensure that the monthly undercover data LHM continues to be submitted to FBIHQ, Attention: USOU, CID, until all prosecutive action is completed in this case.

11. Contracts and Leases

If any contracts or leases were negotiated in support of this UCO, they should be coordinated with Contract Review Unit, Administrative Services Division.

12. Technical Equipment

A separate listing of all technical equipment used in support of this operation is to be compiled by the Technical Coordinator. The list should note whether the equipment is temporarily or permanently assigned to your division and should be forwarded to the attention of the Operational Support Unit, Technical Services Division.

13. Debriefing Undercover Personnel

The Undercover Coordinator is responsible for debriefing undercover personnel at the termination of the undercover project and approximately six months thereafter. Guidelines and instructions for debriefing interviews are available from USOU, FBIHQ, or the Institutional Research Unit, Training Division. If the Undercover Coordinator is also the supervisor of the undercover project, arrangements should be made with USOU for another individual to conduct the interviews.

14. Recording/Consensual Monitoring Matters

Insure that all ELSUR cards concerning individuals monitored and/or recorded (including telephone) have been prepared and forwarded to FBIHQ.

FORMS.TEXT HAS 1 DOCUMENT

INBOX.66 (#3626)

TEXT:

PXO 0008 224 0616Z

RR HQ

DP PX

R 120440Z AUG 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR, FBI (100-487422) ROUTINE

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION

ANASAZI; DOMESTIC SECURITY/TERRORISM; OO: PHOENIX

RE BUREAU AIRTEL TO PHOENIX, DATED JUNE 19, 1986.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION

AUTHORIZED OCTOBER 30, 1984, EXTENDED TO OCTOBER 20, 1986.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE
GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD
PRIVATE CONVERSATIONS BETWEEN [REDACTED]

[REDACTED] AND OTHERS, YET UNKNOWN IN CONNECTION WITH A DS/T
MATTER. CURRENT AUTHORITY BEGAN [REDACTED] AND EXPIRES ON

ARMED AND DANGEROUS.

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Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y.	

[REDACTED]

W

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100-487422-129

SEP 8 1986

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RECEIVED
TELETYPE UNIT

12 AUG 86 18 33z

FEDERAL BUREAU
OF INVESTIGATION

84

1-4259

PAGE TWO PX 100A-8715 UNCLAS E F T O

DETAILS: AN EXTENSION OF AUTHORITY IN THIS MATTER DOES NOT REQUIRE DOJ APPROVAL.

THE ARIZONA PATRIOTS (AP) IS AN ANTI-TAX, PARAMILITARY TYPE ORGANIZATION FOUNDED IN PRESCOTT, ARIZONA. AP PHILOSOPHY RESEMBLES THAT OF THE ARYAN NATIONS, POSSE COMITATUS, AND OTHER RIGHT WING EXTREMIST GROUPS, WHO ADVOCATE ARMED REVOLUTION AND OVERTHROW OF THE UNITED STATES GOVERNMENT. AP MEMBERS ARE URGED TO STORE CACHES OF ARMS, EXPLOSIVES, FOOD, AND OTHER ITEMS NECESSARY TO BE SELF SUFFICIENT. AP PLANS HAVE CALLED FOR UNSPECIFIED OFFENSES IN THE NEAR FUTURE. [REDACTED]

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[REDACTED] THE BUREAU HAS PREVIOUSLY GRANTED AUTHORITY FOR [REDACTED]

[REDACTED] TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS WITH MEMBERS OF THE AP.

CONSENSUAL MONITORING WILL OCCUR ONLY WHEN THE SOURCE IS PRESENT. THE SOURCE WILL TESTIFY AND WILL EXECUTE AN FD-473.

PAGE THREE PX 100A-8715 UNCLAS E F T O

UNITED STATES ATTORNEY'S (USA'S) OPINION: ASSISTANT USA

[REDACTED] PHOENIX, ARIZONA, HAS BEEN APPRISED OF THE FACTS OF THIS MATTER SINCE PRIOR TO APPROVAL OF THE UCO. ON AUGUST 11, 1986, HE EXPRESSED HIS OPINION THAT HE CONCURS IN THE UTILIZATION OF CONSENSUAL MONITORING AND BELIEVES THIS IS ESSENTIAL IN PROVIDING ELEMENTS NECESSARY FOR A SUCCESSFUL PROSECUTION. HE ADVISED THAT THE GUIDELINES ESTABLISHED FOR CONSENSUAL MONITORING USE WILL PRECLUDE A DEFENSE OF ENTRAPMENT.

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ADMINISTRATIVE:

PHOENIX SOURCE FOR WHOM AN EXTENSION OF AUTHORITY IS REQUESTED IS [REDACTED] WHO IS SERVING AS A COOPERATING WITNESS FOR PHOENIX FBI. THE BUREAU IS REQUESTED TO GRANT AUTHORITY FOR UTILIZATION OF THE MONITORING AND/OR RECORDING DEVICES FOR A 60 DAY TERM, ELIGIBLE FOR EXTENSION, IF NECESSARY.

ARMED AND DANGEROUS.

BT

AIRTEL

8/7/86

Director, FBI (100-487422)

SAC, Phoenix (100A-8715)

ANASAZI;
DOMESTIC SECURITY/TERRORISM (DS/T);
OO: PHOENIX

Reference Phoenix teletype dated 8/5/86; Bu telcal to Phoenix 8/7/86.

Pursuant to the provisions of the Attorney General's Memorandum of 11/7/83, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [redacted] for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60-days beginning on [redacted]

b7E

You are to submit an FD-621 within 30-days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having being monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

- 1 - Elsur Index, RMD
- 1 - Mr. Pomerantz
- 1 - Mr. [redacted]
- 1 - Consensual Monitoring Folder
- 1 - Mr. [redacted]

TWC: [redacted] (8)

4 SEP 11 1986

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Exec AD Adm. —
Exec AD Inv. —
Exec AD LES —
Asst. Dir.:
Adm. Servs. —
Crim. Inv. —
Ident. —
Insp. —
Intell. —
Lab. —
Legal Coun. —
Off. Cong. & Public Affs. —
Rec. Mgnt. —
Tech. Servs. —
Training —
Telephone Rm. —
Director's Sec'y —

MAIL ROOM

8 NOV 18 1986

Memorandum



To : Office of Enforcement Operations
Criminal Division

Date 7/9/86

From : *FIC*
me Director, FBI (100-487422)

Subject : ARIZONA PATRIOTS;
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

ANASAZI;
OO: PHOENIX

ACTION MEMORANDUM

Enclosed is a copy of a communication in which authorization is requested for the continued use of electronic devices (both audio and video (CCTV)) to monitor and record private non-telephonic conversations, with the consent of a party, in captioned investigation. Also enclosed are copies of communications in which authorization was initially requested, granted, and extended.

Pursuant to the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," and/or Attorney General Order 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance," the authority of your office is required for the use of these electronic devices.

The use of CCTV will not involve any trespass, and it will be utilized only when a consenting party is present.

Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

It is requested, therefore, that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Enclosures (5) **ENCLOSURE**

Approved:

(Pursuant to the Authority of the
Attorney General 11-7-83)

30 Hess

Frederick D. Hess
Director

Office of Enforcement Operations

Date: **23 1986**

SEP 24 1986

FBI/DOJ

139 NOV 13 1986

RECEIVED
JUL 22 4 39 PM '86
OFFICE OF
ENFORCEMENT
OPERATIONS

RECORDED COPY 100-487422-1001
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INBOX, 1: #3145

TEXT:

PXO 0004 17723121

RR HQ

DE FX

R 262312Z JUN 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) (ROUTINE)

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM
SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ANASAZI; DOMESTIC SECURITY/TERRORISM; OO: PHOENIX.

RE PHOENIX TELE TO DIRECTOR 4/21/86, AND BUREAU AIRTEL TO
PHOENIX 5/1/86.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION
AUTHORIZED 10/30/84, EXTENDED TO 10/20/86.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE
GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD
PRIVATE CONVERSATIONS BETWEEN [REDACTED]

[REDACTED] AND OTHERS YET UNKNOWN, IN CONNECTION WITH A DOMESTIC
SECURITY/TERRORISM MATTER. CURRENT AUTHORITY BEGAN ON [REDACTED]

ARMED AND DANGEROUS.

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100 - 487422 - 1

SEP 24 1986

ENCLOSURE

PAGE TWO PX 100A-8715 UNCLAS E F T O

AND EXPIRES ON [REDACTED]

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DETAILS: IN VIEW OF CIRCUMSTANCES IN THIS MATTER, THIS
REQUEST MAY REQUIRE DOJ APPROVAL. A SOURCE OF KNOWN RELIABILITY
HAS BEEN FURNISHED [REDACTED]

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[REDACTED] WHO IS WILLING

TO TESTIFY IN COURT AND HAS EXECUTED AN FD-473.

USA'S OPINION: AUSA [REDACTED] PHOENIX, HAS BEEN

FULLY APPRISED OF ALL DETAILS IN THIS MATTER AND FULLY APPROVES
UTILIZATION OF THIS DEVICE AND AN EXCELLENT MEANS TO PHOTOGRAPH
LEGAL AND ILLEGAL ACTIVITIES OF A TERRORIST ORIENTED GROUP.

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INASMUCH AS [REDACTED]

[REDACTED] AUSA [REDACTED] DOES NOT BELIEVE THERE IS
REASONABLE EXPECTATION TO BELIEVE THE ISSUE OF ENTRAPMENT WILL
POSSIBLY BE UTILIZED BY FUTURE DEFENSE ATTORNEYS IN THIS MATTER.

5H
ST

AIRTEL

7/24/86

Director, FBI (100A-487422)

SAC, PHOENIX (100A-8715)(P)

ANASAZI

OO: PHOENIX

ARIZONA PATRIOTS
DOMESTIC SECURITY/TERRORISM
OO: PHOENIX

Reference Phoenix teletype dated June 26, 1986.

Pursuant to the provisions of Attorney General Order Number 985-82, captioned "Delegation of Authority to Authorize Television Surveillance," authorization was granted on [redacted] [redacted] for the use of video recording equipment, as described in referenced communication. Authorization is for a period of 60 days beginning on [redacted]

b7E

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority.

Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Enclosure

1 - Attn: Phoenix Elsur Coordinator

1 - ELSUR INDEX, RMD

1 - Mr. [redacted]

TTC: [redacted] (6)

NOTE: See attached BuMemo to OEO, dated July 9, 1986.

ENCLOSURE
1/1 NOV 18 1986

MAIL ROOM ☐

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.3 (#9487)

TEXT:

PXO 0001 210 2301Z

OO HQ

DE PX

O 292301Z JUL 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) IMMEDIATE

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION

ANASAZI; DOMESTIC SECURITY/TERRORISM; OO: PHOENIX

RE PHOENIX TELCAL OF SSA [REDACTED] TO SSA [REDACTED]

[REDACTED] JULY 28, 1986, AND BUREAU TELCAL OF SSA [REDACTED]

TO SSA [REDACTED] PHOENIX, JULY 29, 1986.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION

AUTHORIZED OCTOBER 30, 1984, EXTENDED TO OCTOBER 20, 1986.

PURPOSE: EMERGENCY AUTHORITY IS REQUESTED TO UTILIZE AN
ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS

[REDACTED] AND OTHERS YET UNKNOWN IN CONNECTION

WITH A DS/T MATTER.

ARMED AND DANGEROUS

RECEIVED

30 JUL 86 17Z

FEDERAL BUREAU
OF INVESTIGATION

Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	100-487422
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of the Inspector General	

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[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

b7E

100-487422-133

22 SEP 22 1986

✓ 1-42 59

emergency authority
granted 7/29/86
by Asst. Dir. Phoenix
discussed by SSA [REDACTED]
LEW 7/29/86
PWC
3/9

PAGE TWO (100A-8715) UNCLAS

DETAILS: THIS REQUEST DOES NOT REQUIRE DOJ APPROVAL. AN FBI UCA ACTING IN CONJUNCTION WITH A GROUP I UCO, ALONG WITH AN FBI SOURCE, HAS INFILTRATED AND GAINED THE CONFIDENCE OF A GROUP OF INDIVIDUALS REFERRED TO AS ARIZONA PATRIOTS (AP). THE AP CONSISTS OF A GROUP OF RIGHT WING EXTREMIST WHO ARE PROFICIENT IN THE USE OF FIREARMS AND EXPLOSIVES, [REDACTED]

[REDACTED]

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DURING THIS MEETING, OLIPHANT AND OTHER CO-CONSPIRATORS WILL DISCUSS DETAILED ASPECTS [REDACTED]

AUTHORITY IS REQUESTED TO UTILIZE CCTV COVERAGE TO RECORD THE

[REDACTED]

[REDACTED]

[REDACTED] AGENTS OF THE PHOENIX FBI WILL BE PRESENT [REDACTED]

[REDACTED]

TO OPERATE CCTV

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PAGE THREE (100A-8715) UNCLAS

EQUIPMENT AND TO ENSURE THE SAFETY OF THE UCA AND SOURCE, AS AP MEMBERS ARE TO BE CONSIDERED EXTREMELY DANGEROUS.

BOTH THE UCA AND SOURCE HAVE FURNISHED WRITTEN CONSENT TO CONSENTUALLY RECORD THESE CONVERSATIONS AND BOTH HAVE STATED THEY WILL TESTIFY.

U.S. ATTORNEY'S OPINION: AUSA [REDACTED] HAS BEEN APPRISED OF THE ABOVE STATED FACTS, AND IS FULLY AWARE OF THE ONGING INVESTIGATION INTO THE AP. AT THIS TIME, [REDACTED] ADVISED THAT HE CONCURS IN THE UTILIZATION OF CCTV COVERAGE, AND DEEMS THE USE OF SUCH VISUAL AND AUDIO RECORDINGS TO BE ESSENTIAL TO THE MATTER. HE ADVISED THAT THERE IS NO APPARENT ENTRAPMENT ISSUE INVOLVED DUE TO THE GUIDELINES THAT HAVE BEEN SET FORTH FOR UTILIZATION OF SUCH RECORDINGS.

EMGENCY AUTHORITY: ON [REDACTED] EMERGENCY AUTHORITY WAS GRANTED BY SA [REDACTED] DOMESTIC TERRORISM UNIT, CID,

[REDACTED] PRECLUDED HANDLING THIS MATTER AS A ROUTINE REQUEST. FURTHERMORE, IT IS ANTICIPATED THAT ADDITIONAL METINGS REQUIRED TO SUFFICIENTLY [REDACTED] WILL OCCUR AGAIN IN THE NEAR FUTURE, AS FREQUENTLY AS ONE EVERY TWO WEEKS. EXTENDED AUTHORITY IS

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PAGE FOUR (100A-8715) UNCLAS

REQUESTED TO CONTINUE TO USE CCTV TO MONIOR THESE MEETINGS.

ADMINISTRATIVE: UCA WHO WILL BE PRESENT DURING PROPOSED
MEETIN IS SA [REDACTED] SOURCEIS [REDACTED]

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ARMED AND DANGEROUS

BT

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Memorandum



To : Office of Enforcement Operations Date 7/30/86

From : *JHC* Director, FBI (100-487422)

Subject : ANASAZI;
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

ACTION MEMORANDUM

Enclosed is a copy of a communication which furnishes information concerning a current investigation.

This is to notify your office that pursuant to Part II (D) of the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communication," and/or Attorney General Order Number 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance," emergency authorization to utilize electronic devices (both audio and video CCTV) to monitor and record private non-telephonic conversations with the consent of a party was granted by an appropriate FBI Headquarters Official on July 29, 1986. Exigent circumstances precluded a request for authorization in advance.

The use of CCTV will not involve any trespass and will be utilized only when a consenting party is present.

Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

As further use of these electronic devices is expected in this matter, it is requested that your office approve the use of this equipment for a period of 60 days beginning on the above mentioned date.

Enclosure

RECEIVED

JUL 30 3 17 PM '86

OFFICE OF
ENFORCEMENT
OPERATIONS

Approved:

(Pursuant to the Authority of the
Attorney General DE-783)

FD Hess

Frederick D. Hess
Director

Office of Enforcement Operations

Date: JUL 30 1986

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DOJ

1-4259

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/19/86

TO : DIRECTOR, FBI (100A-487422)
 FROM : SAC, DENVER (100A-12632)(RUC)
 SUBJECT: ANASAZI
 DS/T
 OO: PHOENIX

Re Denver teletype, dated 7/10/86.

Denver will conduct no further investigation unless advised otherwise. Accordingly, Denver considers this matter RUC'd.

ARMED AND DANGEROUS

3 - Bureau
 2 - Phoenix
 1 - Denver
 PJM/mr
 (6)

2 AUG 28 1986

- 1*-

Approved: RUC

Transmitted

(Number)

(Time)

Per

1-429

RECEIVED
TELETYPE UNIT

5 AUG 86 16 16z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.2 (#11767)

TEXT:

PXO 0005 217 0537Z

PP HQ

DE PX

P 050530Z AUG 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (PRIORITY) (100-487422)

BT

UNCLAS E F T O

ATTN: [REDACTED] DOMESTIC SECURITY/TERRORISM UNIT.

ANASAZI; DS/T; OO: PX.

RE BU AIRTEL TO PHOENIX DATED AUGUST 4, 1986 (RECEIVED BY PHOENIX JULY 31, 1986), AND CAPTIONED "ARIZONA PATRIOTS; OO: PX" AND PHOENIX TELCALL TO BUREAU SUPERVISOR [REDACTED] AUGUST 4, 1986.

RE BU AIRTEL REFERRED TO CAPTIONED UCO AS BEING RECENTLY CONCLUDED AND ADVISED ATTACHED MATTERS HAD TO BE REVIEWED AND FINDINGS SUBMITTED TO BUREAU WITHIN THREE WEEKS.

RE BU AIRTEL ADVISED NO MORE EXPENSES MAY BE CHARGED TO UCO UNLESS EXPENSES WERE INCURRED DURING COVERT PHASE.

UACB PHOENIX IS IGNORING INSTRUCTIONS CONTAINED IN THIS ARMED AND DANGEROUS

2 SEP 22 1986

NOV 10 1986

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PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

AIRTEL AS CAPTIONED OPERATION HAS NOT CONCLUDED, HAVING BEEN
FUNDED THROUGH OCTOBER 28, 1986. PHOENIX CAN ONLY ASSUME
RE AIRTEL WAS SENT IN ERROR. PER CONVERSATION WITH BUREAU
SUPERVISOR [REDACTED] DS/T UNIT ON AUGUST 4, 1986, HE ADVISED
NO REASON KNOWN TO THAT UNIT FOR THIS COMMUNICATION TO HAVE
BEEN SENT.

ARMED AND DANGEROUS.

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RECEIVED
TELETYPE UNIT

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FEDERAL BUREAU
OF INVESTIGATION

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Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

FORMS.TEXT HAS 1 DOCUMENT

INBOX.5 (#11770)

TEXT:

PXO 0008 217 0542Z

RR HQ

DE PX

R 050530Z AUG 86

FM PHOENIX (100A-8715) (P)

DIRECTOR, FBI (100-487422) ROUTINE

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION

ANASAZI; DOMESTIC SECURITY TERRORISM; OO: PHOENIX

RE BUREAU AIRTEL TO PHOENIX, DATED JUNE 13, 1986.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION

AUTHORIZED OCTOBER 30, 1984, EXTENDED TO OCTOBER 20, 1986.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE GRANTED TO
UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE
CONVERSATIONS [REDACTED] AND

OTHERS YET UNKNOWN, IN CONNECTION WITH DS/T MATTER. CURRENT

AUTHORITY BEGAN ON [REDACTED]

AND EXPIRES ON [REDACTED]

2 SEP 22 1986

DETAILS: AN EXTENSION OF AUTHORITY IN THIS MATTER DOES NOT
REQUIRE DOJ APPROVAL.

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PAGE TWO PX 100A-8715 UNCLAS E F T O

THE ARIZONA PATRIOTS IS AN ANTI-TAX, PARAMILITARY TYPE ORGANIZATION FOUNDED IN PRESCOTT, ARIZONA. ARIZONA PATRIOTS (AP) PHILOSOPHY RESEMBLES THAT OF THE ARYAN NATIONS, POSSE COMITATUS, AND OTHER RIGHT WING EXTREMIST GROUPS, WHO ADVOCATE ARMED REVOLUTION AND OVERTHROW OF THE UNITED STATES GOVERNMENT. AP MEMBERS ARE URGED TO STORE CACHES OF ARMS, EXPLOSIVES, FOOD AND OTHER ITEMS NECESSARY TO BE SELF-SUFFICIENT. AP PLANS HAVE CALLED FOR AND SPECIFIED OFFENSES IN THE NEAR FUTURE.

[REDACTED]

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[REDACTED] PHOENIX IS CURRENTLY OPERATING A GROUP ONE UCO TARGETED AT THE AP THROUGH THE USE OF AN UNDERCOVER AGENT (USA).

JACK MAXWELL OLIPHANT, AN AP MEMBER, HAS ADVISED [REDACTED] THAT HE HAS RECEIVED NUMEROUS INQUIRIES FROM "PATRIOTS" NATION WIDE, [REDACTED]

b7D

[REDACTED]

[REDACTED] HAS ADVISED OF PLANS BY OLIPHANT AND OTHERS [REDACTED]

PAGE THREE PX 100A-8715 UNCLAS E F T O

[REDACTED]
[REDACTED] THE BUREAU HAS PREVIOUSLY GRANTED
AUTHORITY FOR [REDACTED] MONITOR AND/OR RECORD PRIVATE
CONVERSATIONS [REDACTED]

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ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED]
PHOENIX, ARIZONA, WAS APPRISED OF DEVELOPMENTS IN THIS MATTER ON
JUNE 10, 1986, AND HAS EXPRESSED HIS OPINION THAT HE CONCURS IN THE
UTILIZATION OF CONSENSUAL MONITORING AND BELIEVES THAT THIS IS
ESSENTIAL IN PROVIDING ELEMENTS NECESSARY FOR SUCCESSFUL
PROSECUTION. HE ADVISED THAT GUIDELINES ESTABLISHED FOR
CONSENSUAL MONITORING USE WILL PRECLUDE A DEFENSE OF ENTRAPMENT.

ADMINISTRATIVE:

PHOENIX SOURCE FOR WHOM EXTENSION OF AUTHORITY IS REQUESTED
IS SA [REDACTED]
DIVISION, WHO IS ACTING IN UNDERCOVER CAPACITY IN THE PHOENIX
UCO. BUREAU IS REQUESTED TO GRANT AUTHORITY FOR CONTINUED
UTILIZATION OF THE MONITORING AND/OR RECORDING DEVICES FOR A 60
DAY TERM.

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ARMED AND DANGEROUS.

BT

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief, Terrorism Section (100-487422) Date 8/13/86
 FROM: SSA [redacted], Domestic Unit b6
 SUBJECT: ANASAZI; Terrorism b7C
 DOMESTIC SECURITY/TERRORISM; b7E
 OO: PHOENIX

Attached communication from Phoenix Field Office, dated [redacted] requests Routine, (Renewal) Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or (60) days (circle one), beginning on [redacted]. Previous authority granted on 6/17/86 and expires/expired on [redacted]. (Fill in blanks, if applicable.)

Emergency authority granted by [redacted] on [redacted] to [redacted].

1. The consenting party has:	YES	NO
a. agreed to testify	<u>X</u>	___
b. executed the consent form	<u>X</u>	___
2. Recording/transmitting device will only be activated when the consenting party is present	<u>X</u>	___
3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate	<u>X</u>	___

Subject(s) of this case are alleged to be involved in:
 BR; Hobbs Act - Commercial; DGP; Explosives and Firearms Violations
 (nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does (does not) (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED:
 APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: 1/

REVIEW/APPROVAL

1. Unit Chief AS 8/13/88
 2. **LCD [redacted]
 3. Approved: Steven L. Amerant/AS, Section Chief
 *Note that 60 day authority is appropriate only in long-term investigations such as UCOS.
 ** Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

① - Bureau file
 1 - Tickler file

4-4259

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

- X it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;
- X it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;
- X it does not relate to an investigation of a Federal law enforcement officer;
- X the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;
- X the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;
- X the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;
- X the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

 Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

 Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

 Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

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FEDERAL BUREAU
OF INVESTIGATION

PXO W338 224 0116Z

RR HQ

DE PX

R 120440Z AUG 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR, FBI (100-487422) ROUTINE

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM
SECTION, CRIMINAL INVESTIGATIVE DIVISION

ANASAZI; DOMESTIC SECURITY/TERRORISM; OO: PHOENIX

RE BUREAU AIRTEL TO PHOENIX, DATED JUNE 19, 1986.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION
AUTHORIZED OCTOBER 30, 1984, EXTENDED TO OCTOBER 20, 1986.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE
GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD
PRIVATE CONVERSATIONS BETWEEN [REDACTED]

[REDACTED] AND OTHERS, YET UNKNOWN IN CONNECTION WITH A DS/T
MATTER. CURRENT AUTHORITY BEGAN [REDACTED] AND EXPIRES ON

[REDACTED]
ARMED AND DANGEROUS.

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THE ARIZONA PATRIOTS (AP) IS AN ANTI-TAX, PARAMILITARY

DETAILS: AN EXTENSION OF AUTHORITY IN THIS MATTER
DOES NOT REQUIRE DOJ APPROVAL.

THE ARIZONA PATRIOTS (AP) IS AN ANTI-TAX, PARAMILITARY
TYPE ORGANIZATION FOUNDED IN PRESCOTT, ARIZONA. AP PHILOSOPHY
RESEMBLES THAT OF THE ARYAN NATIONS, POSSE COMITATUS, AND OTHER
RIGHT WING EXTREMIST GROUPS, WHO ADVOCATE ARMED REVOLUTION
AND OVERTHROW OF THE UNITED STATES GOVERNMENT. AP MEMBERS ARE
URGED TO STORE CACHES OF ARMS, EXPLOSIVES, FOOD, AND OTHER ITEMS
NECESSARY TO BE SELF SUFFICIENT. AP PLANS HAVE CALLED FOR
UNSPECIFIED OFFENSES IN THE NEAR FUTURE. PART OF THESE
OFFENSES HAVE INCLUDED THE DESTRUCTION OF IRS BUILDINGS,

[REDACTED]
[REDACTED] AND AN
AP MEMBER, HAS ADVISED [REDACTED]

[REDACTED]
[REDACTED] THE BUREAU HAS PREVIOUSLY GRANTED AUTHORITY FOR [REDACTED]
[REDACTED] TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS WITH
MEMBERS OF THE AP.

SENSUAL MONITORING WILL OCCUR ONLY WHEN THE SOURCE
IS PRESENT. THE SOURCE WILL TESTIFY AND WILL EXECUTE AN FD-473.

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PAGE THREE PA 1001-1111

UNITED STATES ATTORNEY'S (USAT) OPINION: ASSISTANT USA

[REDACTED] PHOENIX, ARIZONA, HAS BEEN APPRISED OF THE FACTS

OF THIS MATTER SINCE PRIOR TO APPROVAL OF THE DCO. ON AUGUST

11, 1986, HE EXPRESSED HIS OPINION THAT HE CONCURS IN THE

UTILIZATION OF CONSENSUAL MONITORING AND BELIEVES THIS IS

ESSENTIAL IN PROVIDING ELEMENTS NECESSARY FOR A SUCCESSFUL

PROSECUTION. HE ADVISED THAT THE GUIDELINES ESTABLISHED FOR

CONSENSUAL MONITORING USE WILL PRECLUDE A DEFENSE OF ENTRAPMENT.

ADMINISTRATIVE:

PHOENIX SOURCE FOR WHOM AN EXTENSION OF AUTHORITY IS

REQUESTED IS [REDACTED] WHO IS SERVING AS A

COOPERATING WITNESS FOR PHOENIX FBI. THE BUREAU IS REQUESTED

TO GRANT AUTHORITY FOR UTILIZATION OF THE MONITORING AND/OR

RECORDING DEVICES FOR A 60 DAY TERM, ELIGIBLE FOR EXTENSION,

IF NECESSARY..

ARMED AND DANGEROUS.

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Office of Enforcement Operations
Criminal Division

4/25/86

Director, FBI

ARIZONA PATRIOTS;
DOMESTIC SECURITY/TERRORISM

ACTION MEMORANDUM

APR 29 2 59 PM '86
OFFICE OF
ENFORCEMENT
OPERATIONS

Enclosed is a copy of a communication in which authorization is requested for the continued use of electronic devices (both audio and video (CCTV)) to monitor and record private non-telephonic conversations, with the consent of a party, in captioned investigation. Also enclosed is a copy of the communication in which authorization was initially requested and granted.

Pursuant to the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," and/or Attorney General Order 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance," the authority of your office is required for the use of these electronic devices.

The use of CCTV will not involve any trespass, and it will be utilized only when a consenting party is present.

Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

It is requested, therefore, that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Enclosures (3)

Approved:

(Pursuant to the Authority of the
Attorney General 11-7-83)

Frederick D. Hess
Director

Office of Enforcement Operations

APR 29 1986

100-487422-13

ENCLOSURE

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A
PDEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

Two 6

PAGE DATE	1 OF 2 7/29/86	CLASSIFICATION UNCLAS E F T O	PRECEDENCE ROUTINE
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210/10833

START HERE

FM DIRECTOR, FBI
TO FBI, PHOENIX, ROUTINE
BT

UNCLAS E F T O

ANASAZI 00: PHOENIX DS

RE: PHOENIX TELETYPE, DATED 6/11/86 AND BUTELECALL
7/15/86.

IN CONFIRMATION OF RE BUTELECALL, PHOENIX IS HEREBY
ADVISED THAT FBIHQ AUTHORITY IS HEREBY GRANTED FOR THE
UNDERCOVER AGENT {UCA} IN CAPTIONED MATTER TO [REDACTED]
[REDACTED] FOR USE IN HIS UNDERCOVER CAPACITY. FBIHQ
CONCURS WITH THE NEED TO MAKE THIS PURCHASE IN A COVERT
MANNER IN ORDER TO AVOID POSSIBLE COMPROMISE OF THE UCA.
PHOENIX IS THEREFORE AUTHORIZED TO [REDACTED]
USING CONFIDENTIAL FUNDS APPROPRIATED FOR "ANASAZI" AND
THE UCA IS AUTHORIZED TO EFFECT THE PURCHASE IN HIS ALIAS
NAME.

APPROVED BY FIC/AG	DRAFTED BY MGW:ACP	DATE 7/29/86	ROOM 3117/6	TELE EXT. 3731
-----------------------	-----------------------	-----------------	----------------	-------------------

- 1 - MR. [REDACTED] {ATTN: MR. [REDACTED]}
1 - MR. [REDACTED]
2 - USOU
 {1 - WEAPONS FOLDER}
 {1 - ANASAZI TICKLER}

100 = 487422-13

AUG 12 1986

AUG 11 1986

COMMUNICATIONS SECTION 104426 [REDACTED]
--

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

AIRTEL

8/20/86

Director, FBI (100-487422)

SAC, Phoenix (100A-8715 SUB-G)

ANASAZI; DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

[REDACTED]
UNSUB AKA [REDACTED] THEFT OF GOVERNMENT PROPERTY
OO: PHOENIX

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Reference Phoenix teletype to the Bureau dated
7/1/86.

For the information of Phoenix and receiving office,
there are no identifiable references in Bureau indices with
[REDACTED] Lakewood,
Colorado.

(Handwritten signature/initials)

100-487422-151

SEP 19 1986

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SEE NOTE PAGE TWO.

- 1 - Albuquerque
- 1 - Denver

- 1 - Mr. Pomerantz
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]

TWC: (8)

(Handwritten signatures and initials)

MAIL ROOM ☐

MAILED 22

AUG 20 1986

FBI

- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____
- Asst. Dir.: _____
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Off. Cong. & Public Affs. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Telephone Rm. _____
- Director's Sec'y _____

NOTE: This airtel is in response to a Phoenix request to search Bureau indices for [REDACTED] of Lakewood, Colorado. There are no identifiable references with either name.

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/21/86

TO: DIRECTOR, FBI (100-487422)
 FROM: SAC, PHOENIX (100A-8715 SUB V) (P)
 SUBJECT: ANASAZI
 OO: PX

Enclosed for FBIHQ are the original and two copies each of the Quarterly Budget Performance, Trial Balance containing the Quarterly Audit Certification, and the Voucher Reconciliation for the period 5/1/86-7/31/86.

- ③ - Bureau (Enc)
 (1 - USOU)
 (1 - Audit Unit, Office of Program
 Evaluation and Audits, Room 1835A)
 2 - Phoenix

DTB:vah
 (5)

5-ENCLOSURE

Approved: MMH/AS

Transmitted

(Number)

(Time)

Per

OCT 6 1986

133 DEC 5 1986

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1-4259 (2)
gullsb6
b7C

100-487422- /

ENCLOSURE

100-487422-139

1 - Mr.

b6
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OK
SAC, Phoenix (100A-8715)

9/2/86

Director, FBI

o
ARIZONA PATRIOTS;
DOMESTIC SECURITY

OO: Phoenix

A technical review of the polygraph examination documents pertaining to the examination of in Phoenix, Arizona has been completed. This review disclosed that the responses in Series #I in Series #II that the responses are and the responses in Series #III and #IV are The enclosed draft should be finalized accordingly.

All documents are enclosed herewith, for appropriate filing.

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Enclosures (16)

1 - Seattle (94-285)

SEP 03 1986

MAILED 13

FBI

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

ssy/pey
TFL
eeu
TFL:eeu (5)
for

APR 22 1987

MAIL ROOM ☒

V-174
DE-9

100-481422-140

(Circled)
OCT 6 1986

O-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 12/30/86
TO: SAC, Phoenix

Re: ANASAZI;
DOMESTIC SECURITY/TERRORISM

Invoice of Contents

Description of Contents:

Box wrapped in Christmas paper containing several
miscellaneous items

FBI File # 100-487422

Case # C-46174

Your # 100-8715 Sub J (P)

☒ Return to *DEK*

Room 10955 TL 324

Ext. 2163

☒ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

Shipping # _____

Shipping Method *FX 619 971 511*

12-31-86

Hazardous Materials Only _____

Weight of Hazardous Material

Packaged By

Signature

Date *12/31/86*

AIR FREIGHT

LFPS report to follow.

b6
b7C

FORMS.TEXT HAS 1 DOCUMENT

INBOX.2 (#8354)

TEXT:

PXO 0008 259 1145Z

RR HQ

DE PX

R 16 1145Z SEP 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) (ROUTINE)

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ANASAZI; DOMESTIC SECURITY/TERRORISM; OO: PX.

RE PHOENIX TELETYPE TO DIRECTOR DATED JULY 29, 1986, AND BUREAU
AIRTEL TO PHOENIX DATED AUGUST 13, 1986.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION
AUTHORIZED OCTOBER 30, 1984, EXTENDED TO OCTOBER 20, 1986.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE GRANTED
TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE
CONVERSATIONS [REDACTED]

AND OTHERS YET UNKNOWN, IN CONNECTION WITH A DS/T MATTER. CURRENT
AUTHORITY BEGAN ON [REDACTED] AND EXPIRES ON [REDACTED]

ARMED AND DANGEROUS.

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1-4257

PAGE TWO PX 100A-8715 UNCLAS E F T O

DETAILS: THIS REQUEST DOES ~~NOT~~ ^{THE} REQUIRE DOJ APPROVAL. AN FBI UCA ACTING IN CONJUNCTION WITH A GROUP ONE UCO, ALONG WITH AN FBI SOURCE, HAS INFILTRATED AND GAINED THE CONFIDENCE OF A GROUP OF INDIVIDUALS REFERRED TO AS THE ARIZONA PATRIOTS (AP). THE AP CONSISTS OF A GROUP OF WHITE WING EXTREMISTS WHO ARE PROFICIENT IN THE USE OF FIREARMS AND EXPLOSIVES [REDACTED]

[REDACTED] AN EXTENTION OF CCTV COVERAGE IS REQUESTED FOR USE BY THE UCA AND WILL BE USED ONLY BY THE UCA

[REDACTED] OR OTHER UNSPECIFIED LOCATIONS. UCA IS WILLING TO TESTIFY IN COURT AND HAS EXECUTED AN FD-473.

USA'S OPINION: AUSA [REDACTED] HAS BEEN APPRISED OF THE ABOVE-STATED FACTS, AND IS FULLY AWARE OF THE ONGOING INVESTIGATION INTO THE AP. AT THIS TIME, AUSA [REDACTED] ADVISED THAT HE CONCURS IN THE UTILIZATION OF CCTV COVERAGE, AND DEEMS THE USE OF SUCH VISUAL AND AUDIO RECORDINGS TO BE ESSENTIAL TO THE MATTER. HE ADVISED THAT THERE IS NO APPARENT ENTRAPMENT ISSUE INVOLVED, DUE TO THE GUIDE-

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PAGE THREE PX 100A-8715 UNCLAS E F T O

LINEs THAT HAVE BEEN SET FORTH FOR UTILIZATION OF SUCH RECORDINGS.

ADMINISTRATIVE; UCA REFERRED TO IN BODY OF COMMUNICATION IS

SA



ARMED AND DANGEROUS.

BT

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.38 (#7217)

TEXT:

PXO 0001 255 0148Z

RR HQ

DE PX

R 12 -148Z SEP 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) (ROUTINE)

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM
SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ANASAZI; DOMESTIC SECURITY/TERRORISM; OO: PHOENIX.

RE PHOENIX TEL TO DIRECTOR 6/26/86 AND BUREAU AIRTEL TO
PHOENIX 7/24/86.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION
AUTHORIZED 10/30/84, EXTENDED TO 10/20/86.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE
GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD
PRIVATE CONVERSATIONS [REDACTED]

[REDACTED] AND OTHERS YET UNKNOWN, IN CONNECTION WITH A DOMESTIC
SECURITY/TERRORISM MATTER. CURRENT AUTHORITY BEGAN ON [REDACTED]

ARMED AND DANGEROUS.

DEC 11 1986
DEC 11 1986

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

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[REDACTED]

@

100-487422-142

12 OCT 6 1986

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b7E

[REDACTED]

1-429

PAGE TWO PX 100A-8715 UNCLAS E F T O

AND EXPIRES ON [REDACTED]

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DETAILS: IN VIEW OF CIRCUMSTANCES IN THIS MATTER, THIS
REQUEST MAY REQUIRE DOJ APPROVAL. A SOURCE OF KNOWN RELIABILITY
HAS BEEN FURNISHED [REDACTED]

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[REDACTED] WHO IS WILLING

TO TESTIFY IN COURT AND HAS EXECUTED AN FD-473.

USA'S OPINION: AUSA [REDACTED] PHOENIX, HAS BEEN
FULLY APPRISED OF ALL DETAILS IN THIS MATTER AND FULLY APPROVES
UTILIZATION OF THIS DEVICE AS AN EXCELLENT MEANS TO PHOTOGRAPH
LEGAL AND ILLEGAL ACTIVITIES OF A TERRORIST ORIENTED GROUP.
INASMUCH AS [REDACTED]

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[REDACTED] AUSA [REDACTED] DOES NOT BELIEVE THERE IS
REASONABLE EXPECTATION TO BELIEVE THE ISSUE OF ENTRAPMENT WILL
POSSIBLY BE ULIZED BY FUTURE DEFENSE ATTORNEYS IN THIS MATTER.

ADMINISTRATIVE: PHOENIX SOURCE REFERRED O IN BODY OF

PAGE THREE PX 100A-8715 UNCLAS E F T O

COMMUNICATION IS



ARMED AND DANGEROUS..

BT

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#

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RECEIVED
TELETYPE UNIT

FORMS, TEXT HAS 1 DOCUMENT

INBOX.5 (#4985)

TEXT:

FXC 0028 227 0338Z

RR HQ IV

DE PH

R 150210Z AUG 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR, FBI ROUTINE

LAS VEGAS ROUTINE

BT

UNCLAS E F T O

ATTN: [REDACTED] DS/T UNIT

~~ANASAZI~~ DS/T; OO: PHOENIX

JACK MAXWELL OLIPHANT; ET AL; THIS; CONSPIRACY; OO: PHOENIX;

FX 15A-5302

RE PHOENIX TELETYPE TO DIRECTOR, FBI, DATED JULY 11, 1986.

INFORMATION IN THIS COMMUNICATION IS SENSITIVE AND

SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE

FBI WITHOUT PRIOR BUREAU AND PHOENIX PERMISSION

FOR INFORMATION OF THE BUREAU AND LAS VEGAS, ON [REDACTED] EP 15 1986

[REDACTED]
BETWEEN JACK MAXWELL OLIPHANT AND [REDACTED]

ARMED AND DANGEROUS.

190
JAN 14 1987

FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y.	

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UNRECORDED COPY FILED IN
15-90006

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✓1-4259

PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

[REDACTED] AND UCA ASSIGNED TO THIS MATTER. THIS MEETING WAS

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[REDACTED] THIS

DISCUSSION CENTERED ON [REDACTED] OLIPHANT [REDACTED]

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[REDACTED] OLIPHANT

ADVISED THIS [REDACTED]

[REDACTED]
SUBSEQUENT TO THIS MEETING, [REDACTED] OLIPHANT, AND
OTHERS, [REDACTED]

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PAGE THREE PX 100A-9713 SUB I UNCLAS E F T O

[REDACTED]
[REDACTED] BY THE UCA. IT IS NOTED THAT [REDACTED] IS

[REDACTED] BUT IS ASSOCIATED

THROUGH OLIPHANT THROUGH COMMON INTERESTS.

ON [REDACTED]

[REDACTED] OLIPHANT, [REDACTED]

AT THIS TIME, OLIPHANT [REDACTED]

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[REDACTED] OLIPHANT'S RANCH.

OLIPHANT ADVISED [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] OLIPHANT PLANS TO [REDACTED]

[REDACTED] OLIPHANT

FURTHER ADVISED [REDACTED]
[REDACTED]

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PAGE FOUR PX 102A-8715 SUB I UNCLAS E F T O

[REDACTED]
CLIPHANT. CLIPHANT ADVISED THIS [REDACTED]

[REDACTED] IT IS NOTED,

HOWEVER, THAT WCA HAD ADVISED CLIPHANT [REDACTED]

[REDACTED] CLIPHANT, [REDACTED]
[REDACTED]

CLIPHANT ADVISED DURING THE MEETING THAT [REDACTED]
[REDACTED]

[REDACTED] HOWEVER, [REDACTED] STATED IF THEY
[REDACTED]

CLIPHANT ADVISED [REDACTED]
[REDACTED]

AT THIS POINT, PHOENIX IS OF THE OPINION CLIPHANT AND OTHER
SUBJECTS HAVE DESIRE AND INTENT [REDACTED] THESE
INDIVIDUALS, HAVE IN THE PAST, DISCUSSED SEVERAL DIFFERENT CRIMINAL
ACTS. IT IS NOTED THAT THEIR VIOLENCE POTENTIAL IS CONSIDERED
EXTREMELY HIGH DUE TO THEIR PARTICIPATION IN MANUFACTURE

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PAGE FIVE PX 100A-8713 SUB I UNCLAS E F T O

AND EXPERIMENTATION WITH VARIOUS EXPLOSIVES AND THEIR POSSESSION
OF SEVERAL WEAPONS.

PHOENIX WILL KEEP THE BUREAU AND LAS VEGAS ADVISED OF
ONGOING INVESTIGATION IN THIS MATTER.

ARMED AND DANGEROUS.

BT

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/17/86

TO:

FD-217 to PX 12/8/86 1587422
DIRECTOR, FBI (100-487462)

ATTENTION: SSA [REDACTED] DOMESTIC
 SECURITY/TERRORISM UNIT

FROM: SAC, PHOENIX (100A-8715) (P)

SUBJECT: ANASAZI *ARIZONA PATROLS*
 DS/T
 OO: PHOENIX

Enclosed for the Bureau are the original and six
 copies of a self-explanatory LHM concerning captioned matter.

ADMINISTRATIVE:

PX T-1 and T-2 who are referred to in enclosed
 LHM are identical to [REDACTED] Undercover agent referred
 to in enclosed LHM is identical to SA [REDACTED]
 [REDACTED]

It is noted that undercover operation was authorized
 by the Bureau [REDACTED] to run through [REDACTED] A renewal
 request was recently submitted for another [REDACTED] months by
 airtel dated 9/10/86.

REQUEST OF THE BUREAU:

The Bureau is requested to obtain concurrence from
 the Department of Justice for renewal of authorization for
 continuation of investigation on captioned matter in view
 of the following:

7 - Bureau (Encl. 7) *ENCLOSURE*
 2 - Phoenix

RHM: jlm
 (9)

6 SEP 23 1986

Approved: *NWA/DCS*

Transmitted

(Number)

(Time)

Per

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b7D
b7Eb6
b7C

1-CC TO KRM 4289
 17

PX 100A-8715

RHM:jlmm

Arizona Patriot members continue to develop explosive devices, such as pipe bombs, exploding arrows and other devices as well as to produce destructive devices such as mortars, which are capable of firing explosive projectiles. Certain Arizona Patriot members [redacted] in the near future. The UCA who has infiltrated this organization under authorization of a Group I UCO has [redacted] [redacted] To continue to develop the criminal elements of this case, it will be necessary to extend the full field investigation.

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ARMED AND DANGEROUS.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Phoenix, Arizona
September 17, 1986

ANASAZI
DOMESTIC SECURITY/TERRORISM

For information, the Arizona Patriots is an anti-tax, paramilitary type organization [redacted] Arizona. Arizona Patriot philosophy closely resembles that of the Aryan Nations, Posse Comitatus, Christian Patriot Defense League, and similar right-wing extremist groups who advocate armed revolution and literal overthrow of the United States Government.

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[redacted] the Arizona Patriots,
[redacted]

PX T-1, a source who has provided reliable information in the past, has for several months provided information on an Arizona Patriot member [redacted]

[redacted] This subject continues to discuss his intentions of committing this act and has recently [redacted] which has been demonstrated to PX T-1.

b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

100-487422-144
ENCLOSURE

ANASAZI

PX T-2 has advised of an Arizona Patriot member and several associates [REDACTED]

[REDACTED]
discussed with PX T-2 his plans [REDACTED]
[REDACTED]

b7D

On April 28, 1986, FBI Headquarters approved an undercover operation targeted at the Arizona Patriots with the intention of introducing an undercover agent (UCA) into the group. This introduction has been successful to the point that the UCA has [REDACTED]
[REDACTED]

To date, the UCA has had [REDACTED]
[REDACTED]
along with PX T-2 who has also been present. Overt acts have occurred including [REDACTED]
[REDACTED]

b7D

The UCA during his meetings with Arizona Patriots members has observed that they are always heavily armed and that they all espouse a strong hatred of Jews. On at least [REDACTED]
[REDACTED]

The UCA has personally observed [REDACTED]
[REDACTED]

b7D

The current thrust of the Arizona Patriots investigation is to fully identify those individuals involved in the manufacture of explosives and destructive devices [REDACTED]
[REDACTED] and to successfully prosecute them at the appropriate time.

FORMS.TEXT HAS 1 DOCUMENT

INBOX.17 (#11156)

TEXT:

PXO 0008 267 0452Z

PP, HQ

DE PX

R 240412Z SEP 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) (PRIORITY)

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ANASAZI; DOMESTIC SECURITY/TERRORISM; OO: PX.

RE PHOENIX TELETYPES TO DIRECTOR DATED JULY 29, 1986 AND
SEPTEMBER 16, 1986, AND BUREAU AIRTEL TO PHOENIX DATED AUGUST 13,
1986.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION
AUTHORIZED ON OCTOBER 30, 1984, EXTENDED TO OCTOBER 20, 1986, OCT 21 1986

FOR INFORMATION OF THE BUREAU, WITH REFERENCE TO PHOENIX
TELETYPE DATED SEPTEMBER 16, 1986, PAGE ONE, SECTION TITLED "PURPOSE"
SHOULD INCLUDE AUTHORITY FOR PHOENIX SOURCE TO UTILIZE AN ELECTRONIC
DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS.

ARMED AND DANGEROUS.

RECEIVED
TELETYPE UNIT
SEP 16 1986
FEDERAL BUREAU
OF INVESTIGATION

100-487422-145

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

EX-100

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6 [REDACTED]

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cc-4259

PAGE TWO PX 100A-8715 UNCLAS E F T O

PHOENIX TELETYPE DATED SEPTEMBER 16, 1986, PAGE TWO, IN
SECTION TITLED "DETAILS" SHOULD ALSO INCLUDE EXTENSION OF CCTV



b7D

OF THE UCA AND SOURCE, AS ARIZONA PATRIOT (AP) MEMBERS ARE TO BE
CONSIDERED EXTREMELY DANGEROUS.

THE SOURCE IS WILLING TO TESTIFY IN COURT AND HAS EXECUTED AN
FD-473.

USA'S OPINION: WITH REFERENCE TO PHOENIX TELETYPE DATED
SEPTEMBER 16, 1986, AUSA [REDACTED] WAS APPRISED OF THE FACTS
AS STATED, AS WELL AS THE SOURCE'S ROLE IN THIS MATTER. AUSA [REDACTED]

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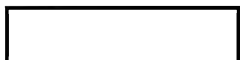


TO THE MATTER. HE ADVISED THAT THERE IS NO APPARENT ENTRAPMENT
ISSUE INVOLVED, DUE TO THE GUIDELINES THAT HAVE BEEN SET FORTH FOR

PAGE THREE PX 100A-8715 UNCLAS E F T O

UTILIZATION OF SUCH RECORDINGS.

ADMINISTRATIVE: SOURCE REFERRED TO IN THIS COMMUNICATION IS



b7D

ARMED ND DANGEROUS.

BT

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE

MAY 21, 1986

CLASSIFICATION

UNCLASSIFIED

PRECEDENCE

PRIORITY

START HERE

FM DIRECTOR FBI

TO FBI PHOENIX

BT

UNCLAS

CHANGED

ANASAZI; 00: PHOENIX

DS

TITLE MARKED CHANGED TO SHOW NEW TITLE FOR A GROUP I
UNDERCOVER OPERATION {UCO} APPROVED FOR THE PHOENIX DIVISION.
TITLE WAS FORMERLY CARRIED AS "CHOLLA." THE TITLE WAS
CHANGED DUE TO THE FACT THAT PHOENIX HAD UTILIZED THIS CODE
NAME IN A FORMER GROUP II UCO, AND THEIR INITIAL INDICES
CHECK DID NOT FIND THIS INITIAL REFERENCE.

REFERENCE PHOENIX TELETYPE TO FBIHQ DATED MAY 21, 1986.

THE GROUP I UCO KNOWN AS "ANASAZI" WAS APPROVED BY
DIRECTOR WEBSTER ON APRIL 28, 1986. THE REFERENCED PHOENIX
TELETYPE SET FORTH CERTAIN START-UP EXPENSES WHICH WILL BE
INCURRED IN THE INITIAL STAGES OF THIS OPERATION. THE UCO

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

FIC/hw

DRAFTED BY

TUC:GK {9}

DATE

5/21/86

ROOM

4257

TELE EXT.

4650

1 - MR. CLARKE
1 - MR. GILBERT
1 - MR. DANIELS
1 - MR. KLEIN

1 - MR. LILL
1 - MR.
1 - MR.
1 - MR.

SEE NOTE PAGE THREE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

10312 Ma
MAY 23 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DO NOT TYPE PAST THIS LINE

NEW

JUN 4 1986

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b7C100-033565
b6
b7C

NW

SK/ea

UCo
code name
Per [redacted] Room 4257
100-487422
O Arizona Patriots
Same Case
CJ/Class

Class [redacted] 7/29/05

RECEIVED
TELETYPE
UNIT

22 MAY 06 15 20

FEDERAL BUREAU
OF INVESTIGATION

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HAD AN APPROVED BUDGET OF [REDACTED] PHOENIX HAS REQUESTED

[REDACTED] IN START-UP FUNDS WHICH WILL BE WIRE TRANSFERRED TO

[REDACTED]

[REDACTED] PHOENIX, ARIZONA, TRANSMITTAL

NUMBER [REDACTED] TO BE PICKED UP BY EITHER SA [REDACTED]

[REDACTED] OR SA [REDACTED] PHOENIX DIVISION.

BT

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NOTE:

ON APRIL 28, 1986, DIRECTOR WEBSTER APPROVED A GROUP I UNDERCOVER OPERATION {UCO} FOR THE PHOENIX DIVISION WHICH WAS CODE NAMED "CHOLLA." THIS UCO HAS BEEN RENAMED "ANASAZI" DUE TO THE PRIOR UTILIZATION OF THE WORD "CHOLLA" BY THE PHOENIX DIVISION IN A GROUP II UCO. PHOENIX ADVISED THAT THEIR INITIAL INDICES SEARCH DID NOT REFLECT A REFERENCE FOR "CHOLLA" BUT THAT A SUBSEQUENT SEARCH DID REVEAL THE EXISTENCE OF THIS PRIOR GROUP II UCO. THE GROUP I UCO HAS A TOTAL BUDGET OF [REDACTED] PHOENIX HAS REQUESTED START-UP FUNDS IN THE AMOUNT OF [REDACTED]

b7E

[REDACTED]
PHOENIX DIVISION. ACCORDINGLY, [REDACTED] IS BEING WIRE TRANSFERRED TO [REDACTED] ARIZONA,

[REDACTED] PHOENIX, ARIZONA, FOR PICK UP BY SAS OF THE PHOENIX DIVISION.

APPROVED:

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LED _____

Adm. Servs. _____
Crim. Inv. FICTM

Ident. _____
Inspection _____
Intell. _____

Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

E/m

AIRTEL

5/22/86

Director, FBI

PERSONAL ATTENTION

SAC, Phoenix (100A-8715)

ANASAZI

OO: PHOENIX

Arizona Patriots

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Re Butel to Phoenix dated 5/21/86.

This will confirm that [redacted] was wired on 5/22/86 to the [redacted] Arizona.

Attention: [redacted] for pickup by SA [redacted]

These funds represent an advance to your office and should not be considered part of your Field Support Account nor deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary AG exemption obtained by FBIHQ. These funds were authorized only for confidential expenses in connection with captioned matter.

Expenditures from this advance should be accounted for monthly on a Blue Slip (FD-37) and attached to a Travel Voucher (SF-1012) per instructions set forth in the Funding Guide for Undercover Operations, Exhibits B, C, D and F. In the "DETAILS" Section of the FD-37, expenditures are to be summarized into applicable categories A through F as described on page 12 of the FSA Accounting and Operating Guide. Any unexpended funds in the amount of [redacted] or less should be promptly returned by Cashier's check made payable to the FEDERAL BUREAU OF INVESTIGATION, Attention: Voucher and Payroll Section, Room 1388. For amounts in excess of [redacted] wire the funds from a Federal Reserve Member Bank to the Department of the Treasury - Federal Reserve Bank, New York City, Treasury Department Code [redacted] for credit to "TREAS NYC/[redacted] FBI". Thereafter, confirm the transaction to FBIHQ, Attention: Confidential Funding and Field Statistics Unit, Room 6258, by teletype.

b7E

NEW

1 - SAC, Phoenix (66F-) (Advance of Funds Control File)

1 - Mr. Clarke

(1 - Mr. [redacted] Room 4257)

2 - Mr. Sharp

(1 - Ms. [redacted] Room 1388)

(1 - Mr. [redacted])

KLS:kls (7)

NOTE: These undercover case funds are for use in the above-captioned Group I UCO and were recommended by the CUORC on 3/19/86 and were approved by Director Webster on 4/28/86. ("ANASAZI" previously approved under codename "CHOLLA"; however, this was changed due to previous Phoenix Group II under that codename.)

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b7C

10 JUN 5 1986

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

Airtel to SAC, Phoenix (100A-8715)
RE: ANASAZI

These funds cannot be used for equipment (non-expendable) purchases unless specific authorization has been obtained from the Property Procurement and Management Section (PPMS), Administrative Services Division. Any equipment needs for captioned matter should be addressed to the FBIHQ Substantive Desk for approved transmittal to the Section Chief, PPMS.

While these funds are in your possession you should insure that an adequate record is maintained to establish accountability and security for same.

A voucher is required for each month this advance is outstanding even if no expenditures are made. The first voucher for captioned matter is due at FBIHQ, Voucher and Payroll Section, Room 1386 by the 10th day of June.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/16/86

TO: DIRECTOR, FBI (100-487422)
ATTN: SSA [REDACTED] CID
UNDERCOVER UNIT

FROM: SAC, PHOENIX (100A-8715) (P)

SUBJECT: ANASAZI
DS/T
OO: PHOENIX

Re tel call of SSA [REDACTED] to SSA [REDACTED]
[REDACTED] 6/13/86.

Enclosed for FBIHQ is a check made payable to [REDACTED]

ARMED AND DANGEROUS.

② - Bureau (Encl. 1)
2 - Phoenix

LEB:jlm
(4)

ENCLOSURE

1*

Approved: HHH/DLS Transmitted _____ Per _____
(Number) (Time)

JAN 19 1988

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b7Eb6
b7C

FORMS.TEXT HAS 1 DOCUMENT

INB#X.5 (#4508)

TEXT:

PX# 0006 168 0507Z

RR HQ

DE PX

R 170500Z JUN 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) ROUTINE

BT

UNCLAS E F T

ARIZONA PATRIOTS

ANASAZI; DOMESTIC SECURITY/TERRORISM; PHOENIX.

PURPOSE: AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC
DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN
 AND OTHER UNNAMED MEMBERS OF THE ARIZONA
PATRIOTS IN CONNECTION WITH A DS/T MATTER.

DETAILS: THIS REQUEST DOES NOT REQUIRE DOJ APPROVAL. THE
ARIZONA PATRIOTS IS AN ANTI-TAX, PARAMILITARY TYPE ORGANIZATION
FOUNDED IN PRESCOTT, ARIZONA. AP PHILOSOPHY RESEMBLES THAT OF
THE ARYAN NATIONS, PUSSE COMITATUS, AND OTHER RIGHT WING
EXREMIST GROUPS WHO ADVOCATE ARMED REVOLUTION AND OVERTHROW OF
THE UNITED STATES GOVERNMENT. AP MEMBERS ARE URGED TO STORE
CACHES OF ARMS, EXPLOSIVES, FOOD, AND OTHER ITEMS NECESSARY TO
BE SELF SUFFICIENT. AP PLANS HAVE CALLED FOR UNSPECIFIED

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Lab. Serv.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of the Inspector General	

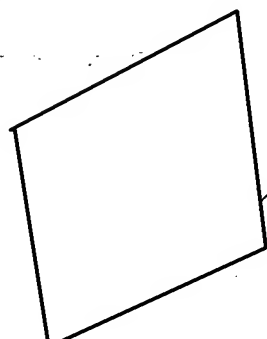
NEW

100-487422-148

JUN 26 1986

Approved by
Sgt. Carey
Pomeroy
6/17/86
TWC
PX advised

1-4259



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PAGE TWO PX 100A-8715 UNCLAS E F T

OFFENSES IN THE NEAR FUTURE. PART OF THESE OFFENSES HAVE INCLUDED
DESTRUCTION OF IRS BUILDINGS, [REDACTED]

b7D

[REDACTED]
PHOENIX IS CURRENTLY OPERATING A GROUP I UCM TARGET AT THE AP
THROUGH THE USE OF AN UNDERCOVER AGENT (UCA). [REDACTED] AN
AP MEMBER, HAS ADVISED [REDACTED]

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[REDACTED]
[REDACTED] THE BUREAU HAS PREVIOUSLY GRANTED AUTHORITY FOR
[REDACTED] TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS WITH
[REDACTED] AND OTHERS.

CONSENSUAL MONITORING WILL OCCUR ONLY WHEN THE SOURCE IS
PRESENT. THE SOURCE WILL TESTIFY AND WILL EXECUTE AN FD-473.

USA'S OPINION: AUSA [REDACTED] PHOENIX, ARIZONA,
HAS BEEN APPRISED OF THE FACTS OF THIS MATTER SINCE PRIOR TO
APPROVAL OF THE UCM. ON 6/13/86, HE EXPRESSED HIS OPINION THAT
HE CONCURS IN THE UTILIZATION OF CONSENSUAL MONITORING AND
BELIEVES THIS ESSENTIAL IN PROVIDING ELEMENTS NECESSARY FOR
SUCCESSFUL PROSECUTION. HE ADVISED THAT GUIDELINES ESTABLISHED
FOR CONSENSUAL MONITORING USE WILL PRECLUDE A DEFENSE OF

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PAGE THREE PX 100A-8715 UNCLAS E F T

ENTRAPMENT.

EMERGENCY AUTHORITY: EMERGENCY AUTHORITY IS BEING REQUESTED IN THIS TELETYPE DUE TO THE FACT THAT IT IS ANTICIPATED SOURCE MAY BE MEETING WITH [REDACTED] AND OTHERS IN THE NEXT FEW DAYS.

ADMINISTRATIVE: PHOENIX SOURCE FOR WHOM AUTHORITY IS REQUESTED IS [REDACTED]

[REDACTED] AS A CONFIDENTIAL SOURCE, AND WHO IS NOW SERVING AS A COOPERATING WITNESS FOR PHOENIX FBI. THE BUREAU IS REQUESTED TO GRANT AUTHORITY FOR UTILIZATION OF THE MONITORING AND/OR RECORDING DEVICES FOR A 60 DAY TERM, ELIGIBLE FOR EXTENSION IF NECESSARY.

ARMED AND DANGEROUS.

BT

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RECEIVED
FORMS.TEXT HAS 1 DOCUMENT

INBOX.3 (#2134)

TEXT:

PXO 0004 182 0503Z

PP HQ AQ DN

DE PX

F 010500Z JUL 86

FM PHOENIX (100A-8715 SUB G 93) (P)

TO DIRECTOR (100-487422) (PRIORITY)

ALBUQUERQUE (100A-4601) (PRIORITY)

DENVER (PRIORITY)

BT

UNCLAS E F T O

SECTION 1 OF 2

ATTN: SSA [REDACTED] DS/T UNIT.

CHANGED IO. ANASAZI; DS/T; OO: PHOENIX.

[REDACTED] UNSUB, AKA, [REDACTED]

TGP; OO: PHOENIX (52A-6002).

FOR INFORMATION OF DENVER, TITLE MARKED "CHANGED IO" TO
REFLECT CURRENT CASE TITLE. TITLE FORMERLY CARRIED AS "ARIZONA
PATRIOTS; DS/T; OO: PHOENIX."

RE PHOENIX TELE TO DIRECTOR 6/25/86.

INFORMATION IN THIS TELE IS SENSITIVE AND SINGULAR IN NATURE.

ARMED AND DANGEROUS.

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

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DE-187

DE-187

SEP 22 1986

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Index neg.
329

7-4259

Unrecorded Copy Filed In 58-107052-1

PAGE TWO PX 100A-8715 SUB G 93 UNCLAS E F T O

IT MAY NOT BE DISSEMINATED TO ANY OUTSIDE AGENCY WITHOUT PRIOR
APPROVAL OF FBIHQ AND PHOENIX.

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, [REDACTED]
HAS BEEN IN CONTACT PREVIOUSLY WITH [REDACTED]

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[REDACTED]
[REDACTED] DAVE GUMAER, A PHOENIX GOLD COIN DEALER, [REDACTED]
[REDACTED]

ON [REDACTED]

MET WITH [REDACTED]
[REDACTED]

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PAGE THREE PX 100A-8715 SUB G 93 UNCLAS E F T O

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[REDACTED]

[REDACTED]

[REDACTED] THEN TOLD SOURCE HE HAD NOT GOTTEN BACK TO SOURCE
SOONER AFTER FIRST BEING CONTACTED BECAUSE DAVE GUMAER IN PHOENIX
TOLD [REDACTED]

[REDACTED]

[REDACTED] AND THAT
GUMAER [REDACTED] SOURCE ADVISED
HE BELIEVES [REDACTED] WAS MERELY TESTING HIS RESPONSE TO THE ABOVE,
NOTING THAT [REDACTED] TOLD HIM HE IS VERY SUSPICIOUS AND PARANOID.

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[REDACTED]

[REDACTED] - THIS INDIVIDUAL WAS INTRODUCED TO
SOURCE AS [REDACTED] WHO WAS DESCRIBED BY SOURCE AS

M W

PAGE FOUR PX 100A-8715 SUB G 93 UNCLAS E F T O

WHITE MALE, [REDACTED] LBS. [REDACTED] HAIR, [REDACTED]

[REDACTED] LATER PROVIDED BUSINESS CARD STATING HE WAS

[REDACTED]
[REDACTED]
[REDACTED] TELEPHONE [REDACTED]

FIRST TOLD SOURCE [REDACTED]
[REDACTED]

AT THIS POINT, SOURCE BECAME APPREHENSIVE AND HE BELIEVED

[REDACTED]

[REDACTED]
[REDACTED] THEN REQUESTED SOURCE [REDACTED]

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PAGE FIVE PX 100A-8715 SUB G 93 UNCLAS E F T O

[REDACTED]

[REDACTED] AT THIS POINT, SOURCE LEFT [REDACTED] AND LATER
MET WITH PHOENIX UNDERCOVER AGENT (UCA) [REDACTED] TO BE
DEBRIEFED.

SOURCE [REDACTED]

[REDACTED]

SOURCE ADVISED IT IS HIS OPINION [REDACTED]

[REDACTED]

ON 6/30/86, PHOENIX PHONE NUMBER ~~X~~ [REDACTED] WAS DETERMINED
TO BE SUBSCRIBED TO BE (X) [REDACTED]

[REDACTED]

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PAGE SIX PX 100A-8715 SUB G 93 UNCLAS E F T O

[REDACTED] (XX) CONTACT WITH SALT RIVER

PROJECT DETERMINED ELECTRIC SERVICE AT THIS ADDRESS IS SUBSCRIBED
TO BY [REDACTED] WITH CONNECT DATE 6/10/86, AND THAT [REDACTED]
FURNISHED PREVIOUS ADDRESS OF [REDACTED]

[REDACTED] TELEPHONE [REDACTED] AND WAS
SELF-EMPLOYED. SRP FURTHER ADVISED [REDACTED] WAS SHOWN AS
HAVING SERVICE CONNECTED IN 11/83 AT [REDACTED]

[REDACTED] PHONE
[REDACTED]

ON 6/30/86, CHECK WITH MOUNTAIN BELL TELEPHONE DETERMINED
SUBSCRIBER TO 505-883-1153 IS IPS, INC., 5800 MC LEOD ROAD, N.E.,
SUITE B, ALBUQUERQUE. NO LISTING FOUND FOR [REDACTED]
[REDACTED]

ON 6/30/86, ARIZONA DRIVER'S LICENSE RECORDS INDICATE [REDACTED]

[REDACTED] IS FEMALE,

DOB [REDACTED] HAIR, [REDACTED] EYES, LICENSE [REDACTED]

SSAN [REDACTED] ARIZONA LICENSE
[REDACTED]

REQUEST OF THE BUREAU. FBIHQ REQUESTED TO SEARCH BUREAU
INDICES ON [REDACTED]

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.4 (#2135)

TEXT:

PXO 0005 182 0509Z

PP HQ AQ DN

DE PX

P 010500Z JUL 86

FM PHOENIX (100A-8715 SUB G 93) (P)

TO DIRECTOR (100-487422) (PRIORITY)

ALBUQUERQUE (100A-4601) (PRIORITY)

DENVER (PRIORITY)

BT

UNCLAS E F T O

SECTION 2 OF 2

ATTN: SSA [REDACTED] DS/T UNIT.

CHANGED IO. ANASAZI; DS/T; OO: PHOENIX.

[REDACTED] UNSUB, AKA, [REDACTED]

TGP; OO: PHOENIX (52A-6002).

LAKESWOOD, COLORADO. FBIHQ ALSO REQUESTED TO SEARCH 137 INDICES
AND UNDERCOVER OPERATION RECORDS ON THESE NAMES.

ALBUQUERQUE DIVISION AT ALBUQUERQUE, NEW MEXICO. WILL
CONDUCT FOLLOWING LEADS: 1. SEARCH GENERAL AND 137 INDICES ON

[REDACTED] AND

[REDACTED] AND IPS, INC.; 2. CHECK RECORDS OF

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PAGE TWO PX 100A-8715 SUB G 93 UNCLAS E F T O

RAMADA INN, MANAUL AND LOUISIANA, TO DETERMINE IF [REDACTED]

[REDACTED] WAS REGISTERED ON 6/29/86, NOTING THIS LEAD SHOULD BE HANDLED AS DISCREETLY AS POSSIBLE IN EVENT HE IS STILL REGISTERED. IF REGISTRATION LOCATED, DETERMINE REGISTRATION INFO AND ATTEMPT TO OBTAIN LIST OF ALL OUTGOING LONG DISTANCE CALLS; 3. ADVISE IF

[REDACTED] PART OF KNOWN UNDERCOVER OPERATION; 4. WILL ATTEMPT TO DISCREETLY IDENTIFY

[REDACTED] THROUGH CRIMINAL RECORDS AND OTHER PUBLIC SOURCE RECORDS FOR ADDRESS OF [REDACTED]

[REDACTED] WILL DISCREETLY DETERMINE IF IPS, INC., 5800 MC LEOD ROAD N.E., SUITE B, IS LEGITIMATE BUSINESS REGISTERED WITH CITY AND STATE AND DETERMINE WHO OFFICERS OF CORPORATION ARE; 6.

WILL CONDUCT DRIVER'S LICENSE AND DMV CHECKS FOR [REDACTED]

DENVER DIVISION AT DENVER, COLORADO. WILL CONDUCT FOLLOWING:

1. SEARCH GENERAL AND 137 INDICES ON [REDACTED]

2. ADVISE IF [REDACTED] PART OF KNOWN UNDERCOVER OPERATION; 3.

CHECK RECORDS OF STATE AGENCY REGULATING CORPORATIONS TO DETERMINE

IF [REDACTED] IS LEGITIMATE; 4. CHECK STATE

DRIVER'S LICENSE AND DMV RECORDS ON [REDACTED] AND IF LICENSE

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PAGE THREE PX 100A-8715 SUB G 93 UNCLAS E F T O

LOCATED, OBTAIN COPY OF SAME WITH PHOTO.

AT LAKEWOOD, COLORADO. CONDUCT LOCAL CRIMINAL CHECKS ON

[REDACTED] AND DISCREETLY DETERMINE IF [REDACTED]

[REDACTED] IS LEGITIMATE BUSINESS.

IT IS REQUESTED THAT LEADS IN THIS MATTER BE COVERED
EXPEDITIOUSLY AND RESPONSE BE MADE BY PHONE WITH TELE TO FOLLOW.

ARMED AND DANGEROUS.

BT

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#

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.6 (#7438)

TEXT:

PXO 0003 234 2334Z

PP HQ

DE PX

P 212334Z AUG 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (PRIORITY)

BT

UNCLAS E F T O

ATTN: SA [REDACTED] OPERATIONAL SUPPORT UNIT, ENG.

SECTION.

CANASAZI; DS/T. OO: PX.

RE PHOENIX TELCAL TO SA [REDACTED] FBIHQ, AUGUST 20,

1986.

RETELAL NOTED THAT PHOENIX IS PROVIDING CCTV COVERAGE OF MEETING BETWEEN SUBJECTS IN CAPTIONED MATTER. SOME OF THIS COVERAGE IS EXPECTED TO OCCUR WITH VERY SHORT NOTICE AND IN LOCATIONS WHERE THE TRADITIONAL TYPE OF CCTV INSTALLATION CANNOT BE EASILY MADE. PHOENIX IS REQUESTING IT BE ASSIGNED A SMALL AND PORTABLE TYPE OF CONCEALED CCTV EQUIPMENT SUCH AS DISCUSSED IN RETELCAL. IT IS ANTICIPATED THT THIS EQUIPMENT WILL BE NEEDED ON A LONG-TERM BASIS.

1cc CCTV/TSD

cctv shipped

319
117 MAR 30 1987

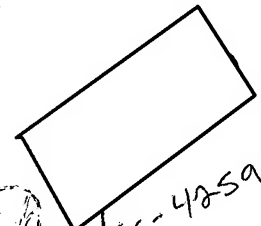
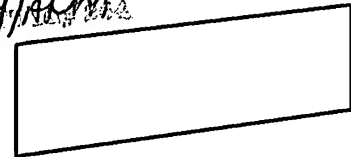
RECEIVED
TELETYPE UNIT

DEPT. OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

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EW/ham



100-48742-148 X1

DEC 22 1986



PAGE TWO PX 100A-8715 UNCLAS E F T O

PHOENIX IS REQUESTING THAT THIS EQUIPMENT BE PROVIDED AS SOON
AS POSSIBLE. ANY QUESTIONS REGARDING THIS MATTER SHOULD BE
DIRECTED TO PHOENIX TECHNICAL COORDINATOR.

BT

#

-->

AIRTEL

9/25/86

Director, FBI (100-487422)

SAC, Phoenix (100A-87152) (P)

ANASAZI:
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

Reference Phoenix teletype dated September 12, 1986.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," and Attorney General Order Number 985-82, captioned "Delegation of Authority to Authorize Television Surveillance," authorization was granted on [redacted] for for the use of transmitting and/or recording devices, to include video recording equipment, as described in referenced communication. Authorization is for a period of 60 days beginning on [redacted]

b7E

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be

afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

1 - Phoenix
(Attn: Elsur Coordinator)
1 - ELSUR INDEX, RMD
1 - Mr. Pomerantz

1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Consensual Monitoring/
CCTV Folder

b6
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SEE NOTE PAGE TWO

HHM: [redacted]
JAN 12 1987

MAIL ROOM

Airtel from Director, FBI to SAC, Phoenix
RE: ANASAZI;
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

NOTE:

This airtel apprises the Phoenix Field Office of the approval by the Department of Justice, Office of Enforcement Operations, of their request to consensually monitor and record, as well as video record, meetings between members of the Arizona Patriots and a source of the FBI.

FBI-M

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

283/10835/mj

DATE

OCTOBER 7, 1986

CLASSIFICATION

UNCLASSIFIED

PRECEDENCE

PRIORITY

START HERE

FM

FM DIRECTOR FBI {100-487422}

TO

TO FBI PHOENIX {100A-8715} PRIORITY

FBI LAS VEGAS PRIORITY

14

FBI OMAHA PRIORITY

BT

12

UNCLAS

10

PHOENIX

REFERENCE PHOENIX AIRTEL TO FBIHQ DATED SEPTEMBER 25,

8

1986.

THIS DS/T INVESTIGATION AUTHORIZED OCTOBER 30, 1984,

6

EXTENDED TO APRIL 18, 1987.

PHOENIX SHOULD REFER TO THE ATTORNEY GENERAL GUIDELINES

4

ON DS/T INVESTIGATIONS FOR GUIDANCE IN REPORTING RESULTS OF

THIS INVESTIGATION BEYOND APRIL 18, 1987.

2

IF RENEWAL OF THE AP INVESTIGATION IS DESIRED, PHOENIX

SHOULD PROVIDE FBIHQ WITH A LETTERHEAD MEMORANDUM {LHM}

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT.

HHM:SK {11}

10/7/86

4257

4650

1 - MR. REVELL
1 - MR. CLARKE
1 - MR. HOTIS
1 - MR. DANIELS
1 - MR. SCHREIBER

1 - MR. POMERANTZ
1 - TRAC
1 - MR. [REDACTED]
1 - MR. [REDACTED]
1 - MR. [REDACTED]

NOV 10 1986

SEE NOTE PAGE THREE,
FOUR AND FIVE

JAN 7 1987

BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

OCT 10 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

PAGE

2

COMMUNICATIONS SECTION

REPORTING THE RESULTS OF THE INVESTIGATION FOR APPROVAL. THE
LHM SHOULD BE SUBMITTED TO ARRIVE AT FBIHQ AT LEAST TWO WEEKS
PRIOR TO THE APRIL 18, 1987, EXPIRATION DATE.

ARMED AND DANGEROUS.

BT

1

NOTE:

THE ARIZONA PATRIOTS {AP}, AN EXTREME RIGHT-WING GROUP THAT ADVOCATES THE VIOLENT OVERTHROW OF THE UNITED STATES GOVERNMENT, HAS BEEN THE SUBJECT OF A FULL DOMESTIC SECURITY/TERRORISM {DS/T} INVESTIGATION SINCE OCTOBER 30, 1984.

INVESTIGATION HAS DETERMINED THAT THE AP HAS STOCKPILED AMMUNITION, EXPLOSIVES AND WEAPONS, HAS DISCUSSED THE KILLING OF POLICE OFFICERS, DESTROYING BRIDGES AND ROADS, AND IS

[REDACTED]

b7D

IN JUNE 1985, A PHOENIX SOURCE, WHO HAS PROVIDED RELIABLE INFORMATION, [REDACTED] AP MEMBER

[REDACTED]

b7D

IN JULY, JACK OLIPHANT, AP MEMBER, PURCHASED 50 POUNDS OF DYNAMITE, ONE ROLL OF SAFETY FUSE, AND 100 NON-ELECTRIC BLASTING CAPS. THE EVENTUAL PURPOSE FOR THESE EXPLOSIVES IS THE BOMBING OF THE IRS COMPLEX. OLIPHANT ALSO PURCHASED POTASSIUM CHLORATE WHICH, WHEN MIXED WITH KEROSENE, WILL PRODUCE A HIGH-ORDER EXPLOSIVE. SUBSEQUENT TO THE PURCHASE OF THE POTASSIUM CHLORATE AND DYNAMITE, [REDACTED] AND OLIPHANT [REDACTED] ARIZONA,

[REDACTED]

b7D

[REDACTED] AP MEMBER, [REDACTED] AND THE PHOENIX SOURCE AND ADVISED THAT [REDACTED]

[REDACTED]

[REDACTED] THEY HAVE REQUESTED ASSISTANCE FROM THE PHOENIX SOURCE [REDACTED]

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THE PHOENIX SOURCE WAS ALSO CONTACTED BY DAVE GUTMAER, AN AP MEMBER [REDACTED]

[REDACTED]

[REDACTED] HAS RECENTLY BECOME DISORGANIZED AND NOW RESTS, TO A GREAT EXTENT, UPON NUMEROUS CELL LEADERS WHICH ARE LOCATED THROUGHOUT THE STATE.

NOTE CONTINUED:

THE PHOENIX SOURCE ADVISED THAT ONE [REDACTED]

[REDACTED]

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[REDACTED] AP MEMBERS BELIEVE DYNAMITE CAN BE TRACED TO THE MANUFACTURER, DATE OF PURCHASE, AND INDIVIDUAL WHO PURCHASED THE DYNAMITE.

OLIPHANT HAS ALSO [REDACTED]

[REDACTED]

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THE SOURCE HAS ADVISED HE HAS CONVERSED WITH INDIVIDUALS WHO CLAIM TO HAVE ALREADY [REDACTED]

[REDACTED] THEY HAVE ALSO DISCUSSED [REDACTED]

b7D

[REDACTED] THE SOURCE EMPHASIZES THAT HE HAS NOT YET BEEN ABLE TO ACTUALLY OBSERVE [REDACTED] THAT ALLEGEDLY HAVE BEEN PLACED AT THE SITE.

THE SOURCE HAS REPORTED THAT AP [REDACTED]

[REDACTED]

b7D

THE SOURCE ADVISED THAT AP LEADERS AND MEMBERS ARE NEARLY ALWAYS ARMED, AND HE BELIEVES THEY SHOULD BE CONSIDERED VERY DANGEROUS. THIS SOURCE HAS PERSONALLY OBSERVED HANDGUNS, SHOT GUNS, RIFLES, UZI SUBMACHINE GUNS, ROCKETS, MORTARS, AND TRIP-WIRE BOOBY TRAPS IN THE HOMES AND VEHICLES OF AP MEMBERS. THE SOURCE HAS ALSO BEEN TOLD OF

NOTE CONTINUED:

CACHES OF EXPLOSIVES AND AUTOMATIC WEAPONS, HOWEVER, HE HAS NOT PERSONALLY OBSERVED THESE CACHES TO DATE. SOURCE HAS OBSERVED AP MEMBERS [REDACTED]

b7D

ON APRIL 28, 1986, FBIHQ APPROVED AN UNDERCOVER OPERATION TARGETED AT THE AP. THE UNDERCOVER AGENT {UCA} HAS [REDACTED] THE UCA HAS HAD SEVERAL MEETINGS WITH AP MEMBERS CONCERNING [REDACTED]

b7D
b7E

BASED ON THE ABOVE, THE CRIMINAL INVESTIGATIVE DIVISION, TERRORISM SECTION, RECOMMENDS THE CONTINUATION OF THIS DS/T INVESTIGATION.

APPROVED

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

Adm. Servs.

Crim. Inv.

Ident.

Inspection

Intell.

Laboratory

Legal Coun.

Off. of Cong. & Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

AIRTEL

10/1/86

Director, FBI (100-487422)

SAC, Phoenix (100A-8715) (P)

ANASAZI;
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

Reference Phoenix teletype dated September 25, 1986.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [redacted] for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60 days beginning on [redacted]

b7E

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

OCT 29 1986

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

1 - Phoenix
(Attn: Elsur Coordinator)
1 - ELSUR INDEX, RMD
1 - Mr. Pomerantz

HHM: gile (9)

1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Consensual Monitoring/
CCTV Folder

SEE NOTE PAGE TWO

MAIL ROOM ☒

b6
b7C

Airtel from Director, FBI to SAC, Phoenix
RE: ANASAZI;
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

NOTE:

This airtel apprises Phoenix of the approval for the undercover Agent in Anasazi to consensually monitor meetings between himself and subject members of the Arizona Patriots for a period of 60 days beginning

b7E

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief, Terrorism Section
 FROM: SSA [redacted], Domestic Terrorism Unit
 SUBJECT: ANASAZI
 Domestic Security/Terrorism
 OO: Phoenix

Date 9/26/86

b6
b7C
b7E

Attached communication from Phoenix Field Office, dated 9/25/86, requests Routine, (Renewal), Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60* days (circle one), beginning on [redacted]. Previous authority granted on [redacted] and expires/expired on [redacted]. (Fill in blanks, if applicable.)

Emergency authority granted by _____ on _____ to _____.

- | | | |
|--|----------|-------|
| 1. The consenting party has: | YES | NO |
| a. agreed to testify | <u>X</u> | _____ |
| b. executed the consent form | <u>X</u> | _____ |
| | <u>X</u> | _____ |
| 2. Recording/transmitting device will only be activated when the consenting party is present | _____ | _____ |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>X</u> | _____ |

Subject(s) of this case are alleged to be involved in:

Bombing Matters; DGP; Hobbs Act-Commercial; BR; Weapons Violation
 (nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does/does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED:
 APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: _____

REVIEW/APPROVAL

1. Unit Chief [redacted]
 2. **LCD [redacted]
 3. Approved: Steven L. Pomerantz, Section Chief

b6
b7C

- *Note that 60 day authority is appropriate only in long-term investigations such as UCOS.
 ** Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

- ① - Bureau file
 1 - Tickler file

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

X it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

X it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

X it does not relate to an investigation of a Federal law enforcement officer;

X the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

X the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

X the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

X the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#11706)

TEXT:

PXO 0014 267 1345

RR HQ

DE PX

R 25 1345Z SEP 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) (ROUTINE)

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ANASAZI; DOMESTIC SECURITY TERRORISM; OO: PX.

RE BUREAU AIRTEL TO PHOENIX DATED AUGUST 7, 1986.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION

AUTHORIZED OCTOBER 30, 1984, EXTENDED TO OCTOBER 20, 1986.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE GRANTED
TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE —
CONVERSATIONS [REDACTED]

[REDACTED] AND OTHERS YET UNKNOWN, IN CONNECTION WITH DS/T MATTER.

CURRENT AUTHORITY BEGAN ON [REDACTED] AND EXPIRES ON [REDACTED]

DETAILS: AN EXTENSION OF AUTHORITY IN THIS MATTER DOES NOT

RECEIVED
FBI UNIT

SEP 86 / 14 23

FEDERAL BUREAU
OF INVESTIGATION

✓
b6
b7C
Director's Sec'y

b7E

SEP 86 3 46 PM '86

RECEIVED
FBI UNIT

SEP 86 4 50 PM '86

PAGE TWO PX 100A-8715 UNCLAS E F T O

REQUIRE DOJ APPROVAL.

THE ARIZONA PATRIOTS IS AN ANTI-TAX, PARAMILITARY-TYPE ORGANIZATION FOUNDED IN PRESCOTT, ARIZONA. ARIZONA PATRIOTS (AP) PHILOSOPHY RESEMBLES THAT OF THE ARYAN NATIONS, POSSE COMITATUS, AND OTHER RIGHT WING EXTREMIST GROUPS, WHO ADVOCATE ARMED REVOLUTION AND OVERTHROW OF THE UNITED STATES GOVERNMENT. AP MEMBERS ARE URGED TO STORE CACHES OF ARMS, EXPLOSIVES, FOOD AND OTHER ITEMS NECESSARY TO BE SELF-SUFFICIENT. AP PLANS HAVE CALLED FOR AND SPECIFIED OFFENSES IN THE NEAR FUTURE. PART OF THESE OFFENSES HAVE INCLUDED DESTRUCTION OF [REDACTED]

b7D

[REDACTED]

PHOENIX IS CURRENTLY OPERATING A GROUP ONE UCO TARGETED AT THE AP THROUGH THE USE OF A UCA.

JACK MAXWELL OLIPHANT, AN AP MEMBER, HAS ADVISED [REDACTED] THAT HE HAS RECEIVED NUMEROUS INQUIRIES FROM "PATRIOTS" NATION WIDE, [REDACTED]

b7D

[REDACTED]

HAS ADVISED OF PLANS BY OLIPHANT AND OTHERS [REDACTED]

PAGE THREE PX 100A-8715 UNCLAS E F T O

[REDACTED]
THE BUREAU HAS PREVIOUSLY GRANTED AUTHORITY FOR [REDACTED] TO
MONITOR AND/OR RECORD PRIVATE CONVERSATIONS [REDACTED] AND OTHERS.

b6
b7C
b7D

ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED]
PHOENIX, ARIZONA, WAS APPRISED OF DEVELOPMENTS IN THIS MATTER ON
SEPTEMBER 24, 1986, AND HAS EXPRESSED HIS OPINION THAT HE CONCURS
IN THE UTILIZATION OF CONSENSUAL MONITORING AND BELIEVES THAT THIS
IS ESSENTIAL IN PROVIDING ELEMENTS NECESSARY FOR SUCCESSFUL PROSECU-
TION. HE ADVISED THAT GUIDELINES ESTABLISHED FOR CONSENSUAL
MONITORING USE WILL PRECLUDE A DEFENSE OF ENTRAPMENT.

ADMINISTRATIVE: PHOENIX UCA, FOR WHOM EXTENSION OF AUTHORITY
IS REQUESTED, IS SA [REDACTED]

b6
b7C

[REDACTED] WHO IS ACTING IN UC CAPACITY IN THE PHOENIX UCO.
BUREAU IS REQUESTED TO GRANT AUTHORITY FOR CONTINUED UTILIZATION OF
THE MONITORING AND/OR RECORDING DEVICES FOR A 60-DAY TERM.

ARMED AND DANGEROUS.

BT

AIRTEL

9/30/86

Director, FBI (100-487422)

SAC, Phoenix (100A-8715) (P)

ANASAZI;
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

Reference Phoenix teletype dated September 16, 1986.

Pursuant to the provisions of both the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," and Attorney General Order Number 985-82, captioned "Delegation of Authority to Authorize Television Surveillance," authorization was granted on [redacted] for the use of transmitting and/or recording devices, to include video recording equipment, as described in referenced communication. Authorization is for a period of 60 days beginning on [redacted]

b7E

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____ 1 - Phoenix
Crim. Inv. _____ (Attn: Elsur Coordinator)
Ident. _____
Insp. _____ 1 - ELSUR INDEX, RMD
Intell. _____ 1 - Mr. Pomerantz
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Consensual Monitoring/
CCTV Folder

SEE NOTE PAGE TWO

11 FEB 5 1987

OCT 29 1986 b6 b7C

Airtel from Director, FBI to SAC, Phoenix
RE: ANASAZI;
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

NOTE:

This airtel apprises the Phoenix Field Office of the approval by the Department of Justice, Office of Enforcement Operations, of their request to consensually monitor and record, as well as video record, meetings between members of the Arizona Patriots and an undercover Agent of the FBI.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/28/86

TO: DIRECTOR, FBI
 ATTN: FBI LABORATORY, EXPLOSIVES UNIT

FROM: SAC, PHOENIX (100A-8715) (P)

SUBJECT: ANASAZI
 DS/T
 OO: PHOENIX
 PX 100A-8715

60912001

JACK MAXWELL OLIPHANT;
 ET AL
 TFIS; CONSPIRACY
 OO: PHOENIX
 PX 15A-5302

Re Phoenix tel call to Supervisor Denny Kline,
 FBI Lab, 8/15/86.

Enclosed for the Bureau, FBI Lab, under separate
 cover, is one aluminum arrow, one plastic bag with black
 powdery substance inside, one two-part brass fitting with
 one expended shotgun primer attached, one plastic bag containing
 aluminum fragments, and one one inch nail.

ARMED AND DANGEROUS.

NOT RECORDED

FEB 9 1987

- 5 - Bureau
 (2 Package Copy)
 (2-FBI Laboratory)
 (1- [redacted] DS/T Unit)
 4 - Phoenix
 (2-100A-8715 Sub J)
 (2-15A-5302)

RHM: jlm
 (8)

b6
 b7C

6 NOV 2 1986

SEVEN

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

ORIGINAL
 Copy & Specs Detached

INDEX ECC
 C.B.

Q10-Q13

ORIGINAL FILED IN 100-45742-156

PX 100A-8715 Sub J
RHM:jlh

For information of the Bureau, captioned matter is presently a UCO targeted against a group of white supremists identifying themselves as the Arizona Patriots. SA [redacted] the UCA of the captioned matter, has been accepted as a member of the Patriots and has gained the confidence of the members.

b6
b7C

Certain members of the Patriots, identified by the Phoenix Division, [redacted]

b7D

The UCA, during a recent meeting, [redacted]

b7D
b7E

PX 100A-8715 Sub J
RHM: jlm

REQUEST OF THE BUREAU

In the event of future prosecution, the FBI Laboratory, Explosive Unit, is requested to verify the explosive mixture as having explosive properties, and if possible, determine that the explosive arrow will function as designed. Upon completion, the Laboratory is requested to return all enclosures to be retained as evidence.

ARMED AND DANGEROUS.

Office of Enforcement Operations
Criminal Division

9/17/86

Director, FBI

FEDERAL GOVERNMENT

ANASAZI;
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

ACTION MEMORANDUM

100-487422

Enclosed is a copy of a communication in which authorization is requested for the continued use of electronic devices (both audio and video (CCTV)) to monitor and record private non-telephonic conversations, with the consent of a party, in captioned investigation. Also enclosed is a copy of the communication in which authorization was initially requested and granted.

Pursuant to the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," and/or Attorney General Order 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance," the authority of your office is required for the use of these electronic devices.

The use of CCTV will not involve any trespass, and it will be utilized only when a consenting party is present.

Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

It is requested, therefore, that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

SEALED ENCL

Enclosures (2)

1 - ELSUR INDEX, RMD

1 - Mr. [redacted]

TWC: [redacted] (5)

APPROVED:

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

Adm. Servs.

Crim. Inv.

Ident.

Inspection

Intell.

Laboratory

Legal Coun.

Off. of Cong. & Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

117 FEB 1987

MAIL ROOM

2 NOV 7 1986

HAND CARRIED BY DTA TO
DOJ 9/17/86

b6
b7C

ELSUR INDEX

TO: Chief, Terrorism Section Date 9/17/86
 FROM: SSA [redacted], Domestic Unit b6
 SUBJECT: ANASATI, Terrorism b7C
 DOMESTIC SECURITY/TERRORISM; b7E
 OO: PHOENIX

Attached communication from Phoenix Field Office, dated 9/12/86, requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60* days (circle one), beginning on [redacted]. Previous authority granted on [redacted] and expires/expired on [redacted]. (Fill in blanks, if applicable.)

Emergency authority granted by _____ on _____ to _____.

- | | | |
|--|----------|-------|
| 1. The consenting party has: | YES | NO |
| a. agreed to testify | <u>X</u> | _____ |
| b. executed the consent form | <u>X</u> | _____ |
| 2. Recording/transmitting device will only be activated when the consenting party is present | <u>X</u> | _____ |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>X</u> | _____ |

Subject(s) of this case are alleged to be involved in:
 Bombing Matters; DGP; Hobbs Act-Commercial; BR; Weapons Violations
 (nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does/does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED: #6
 APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: _____

REVIEW/APPROVAL

1. Unit Chief _____
 2. **LCD _____, Section Chief
 3. Approved: _____
- *Note that 60 day authority is appropriate only in long-term investigations such as UCOS.
- ** Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

- 1 - Bureau file
- 1 - Tickler file

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

 X

it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

 X

it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

 X

it does not relate to an investigation of a Federal law enforcement officer;

 X

the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

 X

the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

 X

the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

 X

the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

 X

Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

NOV 13 (P7217)

EXT:

PXO 0001 255 0148Z

RR HQ

DE PX

R 12 -148Z SEP 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) (ROUTINE)

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ANASAZI; DOMESTIC SECURITY/TERRORISM; OO: PHOENIX.

PHOENIX TEL TO DIRECTOR 6/26/86 AND BUREAU AIPTEL TO
PHOENIX 7/14/86.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION
AUTHORIZED 10/30/84, EXTENDED TO 10/20/86.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE
GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD
PRIVATE CONVERSATIONS [REDACTED]

[REDACTED] AND OTHERS YET UNKNOWN, IN CONNECTION WITH A DOMESTIC
SECURITY/TERRORISM MATTER. CURRENT AUTHORITY BEGAN ON [REDACTED]

ARMED AND DANGEROUS.

100-487422-1558

b6
b7C

b6
b7C
b7E

PAGE TWO PX 100A-8715 UNCLAS E F T O

AND EXPIRES ON [REDACTED]

DETAILS: IN VIEW OF CIRCUMSTANCES IN THIS MATTER, THIS
REQUEST MAY REQUIRE DOJ APPROVAL. A SOURCE OF KNOWN RELIABILITY
HAS BEEN FURNISHED WITH [REDACTED]

b7D
b7E

[REDACTED] WHO IS WILLING
TO TESTIFY IN COURT AND HAS EXECUTED AN FD-473. [REDACTED]

[REDACTED] PHOENIX, HAS BEEN

FULLY APPRISED OF ALL DETAILS IN THIS MATTER AND FULLY APPROVES
UTILIZATION OF THIS DEVICE AS AN EXCELLENT MEANS TO PHOTOGRAPH
LEGAL AND ILLEGAL ACTIVITIES OF A TERRORIST ORIENTED GROUP.

b6
b7C
b7D
b7E

INASMUCH AS [REDACTED]

[REDACTED] AUSA [REDACTED] DOES NOT BELIEVE THERE IS
REASONABLE EXPECTATION TO BELIEVE THE ISSUE OF ENTRAPMENT WILL
POSSIBLY BE ULIZED BY FUTURE DEFENSE ATTORNEYS IN THIS MATTER.

ENCLOSURE

100-487422-

100-487422-155X

100-4817422-155+

ENCLOSURE